

07th September, 2018

To,
The BSE Limited
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Attn: Corporate Relationship Dept.

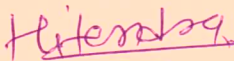
Respected Sir,
We are hereby obliged to inform you the Day, Date, Time, Place and Book Closure dates for the purpose of 19th Annual General Meeting scheduled to be held on Saturday, 29th September, 2018.

Sr. No.	Particulars	Date
1.	Day, Date and Time of AGM	Saturday, 29 th September, 2018 at 10.00 A.M.
2.	Venue of the AGM	The Victoria Memorial School, Opp. Tardeo A.C. Market, Tardeo Road, Mumbai - 400034
3.	Cutoff Date / Specified date for the purpose of AGM	22.09.2018
4.	Date of completion of dispatch of E-notice and physical notice of AGM in which the business will be transacted.	04.09.2018
5.	Period for which E-voting facility is available and open to Members of the Company.	Begins on 26/09/2018 9.00 a.m. Ends on 28/09/2018 5.00 p.m.
6.	Book Closure Date	From 22 nd September, 2018 To 29 th September, 2018 (Both Days Inclusive)

Kindly take the same on your record and acknowledge us a receipt.

Thanking You,

Yours truly,
For S Kumars Online Limited


(Hitendra Ranka)
Company Secretary & Compliance Officer



S Kumars Online Limited

CIN : L45400MH1999PLC119875

Registered & Corporate Office : "Avadh", Avadhesh Parisar, G. K. Marg, Worli, Mumbai - 400 013. (INDIA)

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