



ASHRAM ONLINE.COM LIMITED

New No.29, Old No.12, Mookathal Street,
Purasawalkam, Chennai - 600 007, India
CIN No : L74999TN1991PLC020764
Ph.: 044-48591221

Date: 12.11.2020

To,
The Bombay Stock Exchange Limited
Listing /Corporate Listing Department
Floor No. 25, P.J.Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir,

Scrip Code: 526187

Ref: Board Meeting Intimation Dt. 03|11|2020

Sub: Outcome of the Sixth Board Meeting held on Thursday, the 12th November 2020 at the registered office of the Company at New No.29, Old No.12, Mookathal Street, 2nd Floor Purasawalkam, Chennai - 600 007 at 03.30 PM to 4.00 PM

Pursuant to Regulation 30 & 33 of SEBI (LODR) Regulations 2015, ("Listing Regulations" and read with Schedule III to the said Regulations, This is to inform you that, the Board of Directors of the company at its meeting held today, the 12th November 2020 at the registered office at #29, 2ND Floor, Mookathal Street, Purasawalkkam, Chennai – 600 007 from 3.30 PM to 4.00 PM have considered and approved the following:-

1. The Board approved and taken on record the un audited Financial results along with the Statement of Assets & Liability and Cash flow Statement for the Quarter / Half year ended 30|09|2020 and Limited Review Report of the Statutory Auditors thereon, the copy of the same duly signed by the Director along with the Limited Review Report of the Auditors thereon are attached herewith.
2. The Board approved the Compliances related to the quarter ended 30|09|2020.

You are requested to take the above on your records and oblige.

Thanking You,
Yours Faithfully,

FOR ASHRAM ONLINE.COM LTD

S. Mary Belinda

**MARY BELINDA JYOTSNA
COMPANY SECRETARY / COMPLIANCE OFFICER**

