



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

ASHRAM ONLINE.COM LIMITED

13|10|2020

To  
THE BOMBAY STOCK EXCHANGE LIMITED  
FLOOR NO.25, P.J.TOWERS,  
DALAL STREET,  
MUMBAI 400 001

Dear Sir,

**Scrip Code: 526187**

**Sub: Intimation of the 5<sup>th</sup> Board Meeting on 20<sup>th</sup> October 2020**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed to the Bombay Stock Exchange Ltd., that the Fifth meeting of the Board of Directors for the Financial year 2020-2021 will be held on Tuesday, the 20th October, 2020 at the registered office of the Company at New No.29, Old No.12, Mookathal Street, 2<sup>nd</sup> Floor, Purasawalkam, Chennai - 600 007 at 2.00 PM. to conduct the following business:-

- (a) To consider, approve and take note of the appointment of Mrs. Mary Belinda S as company secretary (KMP) and compliance officer with effect from 23<sup>rd</sup> September 2020.

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

Thanking you,  
Yours Faithfully,

For **ASHRAM ONLINE.COM LTD**

**SANGITA TATIA**  
**WHOLE TIME DIRECTOR**  
**DIN. 06932448**

