Shree Tulsi
Online.Com Limited
CIN NO.: L99999WB1982PLC035576

14th August, 2018

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of Board Meeting held on 14th August, 2018.

This is to inform you that, Pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that the Board of Director at its meeting was held its Registered Office on Tuesday, 14th August, 2018 **(commenced at 2.00 P.M. and concluded at 03.25 P.M.)** have inter-alia considered and approved the following agenda:

1. Unaudited Financial Results for 1st quarter ended 30th June, 2018 Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

2. Limited Review Report by the Statutory Auditors on Unaudited Financial Results for 1st quarter ended 30th June, 2018

3. Approved Re-appointment of Mr. Abhishek Kumar Jain (DIN: 00054582), a Non-Executive Director who retires by rotation subject to approval of Shareholders in the ensuing Annual General Meeting.

4. Appointment of M/s. KSA & Co. (Firm Registration No.: 003822C), Chartered Accountant as the Statutory Auditors of the company to hold the office from the conclusion of this 36th Annual General Meeting (AGM) until the conclusion of next Annual General Meeting (AGM) subject to approval of the members.

5. Approved Re-appointment of Mr. Vinod Kumar Bothra (DIN: 00780848) as Whole-Time Director of the Company for a term of five years starting from 01/08/2018 to 31/07/2023 subject to approval of Shareholders in the ensuing Annual General Meeting.

6. Board has approved the Notice of 36th Annual General Meeting (AGM) of the Company along with Directors Report, Corporate Governance Report and Management Discussion and Analysis Report of the Company for the financial year ended 31.03.2018. The Notice convening the 36th AGM will be sent to the Stock Exchanges in due course.

7. The Board has decided to convene the 36th Annual General Meeting on Monday, 24th September, 2018, at 10.30 A.M. at O2, VIP Hotel, VIP Road, Kaikhali Kolkata- 700052.

8. The Register of Members & Share Transfer Books of the Company Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, will remain closed from Tuesday, September 18, 2018 to Monday, September 24, 2018 (both days inclusive) for the purpose of Annual General Meeting (AGM) schedule to be held on 24th September, 2018.

9. In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 36th AGM of the Company is fixed as on 17th September, 2018. The e-Voting period will begin on September 20, 2018 (9.00 A.M.) and end on September 23, 2018 (5.00 P.M.)

SHREE TULSI ONLINE.COM LIMITED KOLKATA

10. M/s. V. Gulgulia & Co., Prop. Ms. Vineeta Gulgulia, Practicing Company Secretaries, (Membership No. ACS 36867 CP No 13473) is being appointed as the scrutinizer for the remote E-voting process as well as Ballot papers/Poll process at the forthcoming Annual General Meeting.

This information is also available on Company's website: www.shreetulsionline.comand on the Stock exchange website: www.bseindia.com, www.cse-india.com and www.msei.in.

The Company would be publishing Extract of Un-Audited Financial Result for the Quarter ended 30-06-2018, in accordance with Regulation 47(1) (b) of the Listing Regulation.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Shree Tulsi Online.Com Limited

SHREE TULSI ONLINE.COM LIMITED KOLKATA

Vinod Kumar Bothra
(Whole-Time Director)
(DIN: 00780848)

Encl.: As above.

cc:

To,
National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
SenapatiBapat Marg,Lower Parel
MUMBAI - 400 013MUMBAI - 400 013

To,
Central Depository Services (India) Limited
Marathon Futurex, A-Wing,
25thFloor, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel (East)

To,
Adroit Corporate Services Pvt. Ltd
19/20, Jaferbhoyindl Estate,
Makwana Road, Marol Naka,
Andheri (E),
Mumbai – 400 059

To,
Listing Department,
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Bandra Kurla Complex,
Bandra(E), Mumbai – 400 098