



ASHRAM ONLINE.COM LIMITED

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

To:
The Corporate Relations Department
Bombay Stock Exchange Ltd,
Phiroz Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai - 400 001

Date: 20.7.2019

Dear Sir / Madam,

Sub: Intimation of the 2nd Board Meeting on 31st July 2019
Scrip Code: 526187

This is to inform the Bombay Stock Exchange Ltd that, the 2nd meeting of the Board of Directors for the financial year 2019 - 2020 will be held on Wednesday, the 31st July, 2019 at the registered office of the Company at New No.29, Old No.12, Mookathal Street, II Floor Purasawalkam, Chennai-600 007 at 3.30 P.M to conduct the following business:-

- (a) To consider and take on record the Un Audited financial results of the Company for the quarter and year ended 30.6.2019.
- (b) In terms of code of conduct after giving effect to the said circular adopted by the Company under Regulation 12 (1) of SEBI (Prohibition of Insider Trading) Regulation 1992, the trading window will be closed from July 20th, 2019 to August 2nd, 2019 (both days inclusive) for the corporate event.
- (c) To approve the appointment of the Secretarial Auditor for a period of three years from 2019 - 2020 to 2021 - 2022.
- (d) To fix the venue, date for conducting the Annual General Meeting and to fix the Book Closure date for the same.
- (d) To approve the Draft of Notice of the Annual General Meeting
- (e) To approve the Compliances related to the quarter ended June 30, 2019.

This is for your kind information and record purposes

Thanking you,

Yours Faithfully,
For ASHRAM ONLINE.COM LTD


K VENKATESHWARAN
COMPANY SECRETARY COMPLIANCE OFFICER
M.NO. F - 146

