



ASHRAM ONLINE.COM LIMITED

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

August 21, 2019

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

Dear Sir / Madam,

Sub: Intimation of the 3rd Board Meeting on 28th August, 2019

Scrip Code: 526187


It is hereby informed to the Bombay Stock Exchange Ltd., that the 3rd meeting of the Board of Directors for the Financial year 2019-2020 will be held on Wednesday, the 28th August, 2019 at the registered office of the Company at New No.29, Old No.12, Mookathal Street, 2nd Floor Purasawalkam, Chennai - 600 007 at 3.00 P.M to conduct the following business:-

(a) To approve the Final copy of the Notice, Director's Report, Corporate Governance Report and other attachments annexed to the Board's Report and adopt the Secretarial Audit Report issued by the Secretarial Auditors for the year ending March 31, 2019.

Kindly take this information into records, submitted as per the Listing requirements.

Thanking you,
Yours faithfully,

For ASHRAM ONLINE.COM LTD


K VENKATESHWARAN
COMPANY SECRETARY
M.NO. F - 146

