



**Shree Tulsi  
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

Date: - 22<sup>nd</sup> July, 2022

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,

**Subject: Intimation of Board Meeting**

**Scrip Code: 590128 (BSE Limited), 25061 (CSE Limited) & SHREETULSI (MSEI)**

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the said Regulations'), a meeting of the Board of Directors of the Company will be held on Friday, 29<sup>th</sup> July, 2022 at 02:30 P.M. at its Registered Office of the Company to inter-alia consider / approval the following business as under:-

1. To consider and approve Un-Audited Financial Result for the 1st quarter ended 30th June, 2022 and Limited Review Report issued by the Statutory Auditors.
2. To consider and fix date, time and venue/mode to convene the 40<sup>th</sup> Annual General Meeting (AGM) of the Company.
3. To approve the notice of 40<sup>th</sup> AGM to be sent to the shareholders of the Company.
4. To Approve the Board Report, Corporate Governance Report & Management Discussion Analysis Report for the financial year ended 31st March 2022.
5. To fix book closure, cut-off date and E-voting date for the purpose of 40<sup>th</sup> AGM.
6. Appointment of scrutinizer for the purpose of 40<sup>th</sup> AGM and e-voting process.
7. To discuss any other matters with the permission of the Chairman.



