

ASHRAM ONLINE.COM LTD

(Formerly known as Tatia Skylines & Health Farms Limited)
CIN No. L74999TN1991PLC020764

August 22, 2014

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

Dear Sir,

Sub: Outcome of Board Meeting dated August 22, 2014

The Board of Directors of the Company at its meeting held on August 22, 2014, has approved the following:-

(a)The Board considered and approved the appointment of Ms.D.Hemamalini as the Chief Financial Officer (Key Managerial Personnel) as per section 203 of the New Companies Act, 2013.

(b)The Board approved the appointment of Secretarial Auditor.

(c) The Board approved the appointment of Internal Auditor.

(d)The Board adopted the new Altered Memorandum and Articles of Association as per the New Companies Act ,2013.

Thanking you,

Yours faithfully,

For ASHRAM ONLINE.COM LTD



S.PANNALAL TATIA
DIRECTOR
DIN.NO.01208913



C.C:- The Madras Stock Exchange Limited
New No.30, Second Line Beach, Chennai – 600 001

#81B, 2nd Main Road,
Ambattur Industrial Estate,
Chennai – 600 058.
Ph.No: 044 – 421 38 702,
Fax. No. 044 – 430 84 750,
Email Id: tatia@vsnl.com.