

ASHRAM ONLINE.COM LTD

CIN No. L74999TN1991PLC020764

May 14, 2014

To
The Manager
Corporate Service Department
Bombay Stock Exchange Limited
25th floor , P. J Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir,


Sub: Board Meeting Date for Audited Results

In terms of Clause 41 of the Listing agreement, it is hereby informed to the Bombay Stock Exchange Ltd., and Madras Stock Exchange Ltd that the meeting of the Board of Directors will be held on Friday, the 30th May 2014 at the registered office of the Company at No.81 B,2nd Main Road, Ambattur Industrial Estate, Chennai 600 058 to conduct the following business:-

- (a) To consider and take on record the Audited financial results of the Company for the quarter and year ended 31.03.2014.
- (b) To consider, discuss and approve the on going business propositions.

Thanking you,

Yours faithfully,
For ASHRAM ONLINE.COM LTD


C.HEMAMALINI
DIRECTOR



Copy to:-
The Manager
Madras Stock Exchange Limited
New No.30, Second Line Beach
Chennai - 600 001

#81B, 2nd Main Road,
Ambattur Industrial Estate,
Chennai - 600 058.
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