

# ASHRAM ONLINE.COM LTD

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

April 7, 2015

To  
The Manager  
Corporate Service Department  
Bombay Stock Exchange Limited  
25<sup>th</sup> floor, P. J Tower, Dalal Street,  
Mumbai – 400 001

Dear Sir,

Sub: Board Meeting Dated 17<sup>th</sup> April 2015

This is to inform the Bombay Stock Exchange Ltd., that the meeting of the Board of Directors will be held on Friday, the 17<sup>th</sup> April 2015 at the registered office of the Company at No.81 B, 2<sup>nd</sup> Main Road, Ambattur Industrial Estate, Chennai 600 058 to conduct the following business:-

- (a) To fix the date of financial results for the year ended 31<sup>st</sup> March 2015.
- (b) To consider, discuss and approve the on going business propositions.

Thanking you,

Yours faithfully,

For ASHRAM ONLINE.COM LTD



**S.PANNALAL TATIA**  
**DIRECTOR**  
**DIN.NO.01208913**



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