

# ASHRAM ONLINE.COM LTD

CIN No. L74999TN1991PLC020764

April 4, 2014

To  
The Bombay Stock Exchange Limited  
25<sup>th</sup> floor , P. J Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub: Outcome of Board Meeting dated 4<sup>th</sup> April,2014**

It is hereby informed to the Bombay Stock Exchange Ltd., and the Madras Stock Exchange Ltd that the Board of Directors of the Company at its meeting held on Friday, the 4<sup>th</sup> April 2014 at the registered office of the Company at No. 81B, Second Main Road, Ambattur Industrial Estate, Chennai 600 058 has transacted the following :-

- (a) The Board of Directors approved the publishing of Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2014 on or before 31<sup>st</sup> May 2014. Accordingly, the publication of Unaudited results is dispensed with.
- (b) The Board discussed and reviewed the ongoing business propositions.

Thanking you,

Yours faithfully,  
For ASHRAM ONLINE.COM LTD

  
S.PANNALAL TATIA  
DIRECTOR



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

#81B, 2<sup>nd</sup> 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](mailto:tatia@vsnl.com).