

# ASHRAM ONLINE.COM LTD

(Formerly known as Tatia Skylines & Health Farms Limited)  
CIN No. L24999TN1991PLC020764

April 17, 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: Outcome of Board Meeting dated 17<sup>th</sup> April, 2014**

It is hereby informed to the Bombay Stock Exchange Ltd., that the Board of Directors of the Company at its meeting held on Friday, the 17<sup>th</sup> April 2015 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 2015 on or before 30<sup>th</sup> May 2015. Accordingly, the publication of Unaudited results is dispensed with.
- (b) The Board approved the Share Transfers and Demat confirmations by our RTA for the quarter ended 31<sup>st</sup> March 2015.
- (c) The Board approved and adopted the following Compliance reports filed with the Stock Exchange for the quarter ended 31<sup>st</sup> March 2015:
  - (i) Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
  - (ii) Corporate Governance Compliances Report under Clause 49 for the quarter ended 31<sup>st</sup> March 2015.
  - (iii) Shareholding pattern under Clause 35 of the Listing agreement for the quarter ended 31<sup>st</sup> March 2015.
  - (iv) The half yearly Transfer Compliance certificate pursuant to clause 47 of the Listing agreement.
  - (v) Share Capital Audit report for the quarter ended 31<sup>st</sup> March 2015.
- (d) The Board noted and took on record the Notice of Disclosure of interest received from the Directors pursuant to Section 184(1) of the Companies act 2013.
- (e) The Board considered, discussed and reviewed the ongoing business propositions.

Thanking you,  
Yours faithfully,

For ASHRAM ONLINE.COM LTD

  
SANGITA TATIA  
DIRECTOR  
DIN.NO.06932448



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