

ASHRAM ONLINE.COM LTD

(Formerly Known as Tatia Skylines & Hotels Farms Limited)
CIN No. L74955TN1991PLC020764

August 14, 2014

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

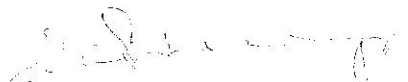
Dear Sir,

Sub: Board Meeting Dated 22nd August 2014

This is to inform the Bombay Stock Exchange Ltd., and Madras Stock Exchange Ltd that the meeting of the Board of Directors will be held on Friday, the 22nd August 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) Appointment of Chief Financial Officer (Key Managerial Personnel) as per Section 203 of the New Companies Act ,2013.
- (b) Appointment of Secretarial Auditor.
- (c) Appointment of Internal Auditor.
- (d) Adoption of altered Memorandum and Articles of Association as per the New Companies Act ,2013.

Thanking you,
Yours faithfully,
For ASHRAM ONLINE.COM LTD


SUBBARAYAN EKAMBARAM
DIRECTOR
DIN.NO.01186153



Copy to:-The Madras Stock Exchange Limited

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Ambattur Industrial Estate,
Chennai – 600 058.
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Email Id: tatia@vsnl.com.