

ASHRAM ONLINE.COM LTD

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

July 9, 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 31st July 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 Thursday, the 31st July 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 Unaudited financial results of the Company for the quarter ended 30.06.2014.
- (b) To fix the venue, date for conducting the Annual General Meeting and to fix the Book Closure date for the same.
- (c) To consider the resignation of one of our Directors Ms. D.Hemamalini.
- (d) To consider the appointment of Mrs. Sangita Tatia as the Additional Director of the Company.
- (e) To consider, discuss and approve the on going business propositions.

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



S.PANNALAL TATIA
DIRECTOR

Copy to:-The Madras stock Exchange Limited



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Chennai – 600 058.
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