

ASHRAM ONLINE.COM LTD

CIN No. L74999TN1991PLC020764

#29, Mookathal Street, Purasawaikkam Chennai – 600 007
Ph.No: 044 – 421 38 704, Fax. No. 044 – 430 84 750, Email Id: tatia@vsnl.com, Website: www.ashramonline.in

28.8.2017

To:
The Bombay Stock Exchange Ltd
Floor No. 25, P.J. Towers,
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Sub: Outcome of Board Meeting dt. 28/08/2017

We are pleased to inform you that the Board of Directors of the company at its meeting held today, the 28th August 2017 at the registered office at #29, Mookathal Street, Purasawaikkam, Chennai – 600 007 from 12.15 PM to 12.45 P.M. have considered and approved the following:-

- ❖ The Board has approved and taken on record the Final copy of the Notice, Director's Report, Corporate Governance Report and other attachments annexed to the Board's Report and adopted the Secretarial Audit Report issued by the Secretarial Auditors for the year ending March 31, 2017.

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

Sangita T

SANGITA TATIA
Whole Time Director
DIN. No. 06932448

