

02nd February, 2017

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street,
Mumbai - 400 001.

Sir/Madam,

Ref: Company Code No. 532316

In compliance of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that the Meeting of the Board of Directors of **S Kumar Online Limited** will be held on Saturday, 11th day of February, 2017 at Conference Room, Ground Floor, "Avadh" Avadhesh Parisar, G. K. Marg, Worli, Mumbai - 400 018 at 04.30 p.m., inter alia, to consider the Unaudited Financial results (Provisional) for the quarter and nine months ended 31st December, 2016.


Further, as per the Company's code of conduct for prohibition of insider trading, the trading window for the purpose of trading in the shares of the Company will remain closed from 04th February, 2017 to 13th February, 2017 (both days inclusive).

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For S Kumar Online Limited


(Hitendrakumar Ranka)
Compliance Officer



S Kumars Online Limited

CIN : L45400MH1999PLC119875

Registered & Corporate Office : "Avadh", Avadhesh Parisar, G. K. Marg, Worli, Mumbai - 400 013. (INDIA)
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