

ASHRAM ONLINE.COM LTD

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

September 29, 2015

To
THE BOMBAY STOCK EXCHANGE LIMITED
FLOOR NO.25,P.J.TOWERS,
DALAL STREET,
MUMBAI 400 001 .

Dear Sir,

Sub: Outcome of Annual General Meeting held on 29th September, 2015

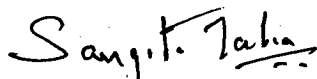
Kindly refer the Notice dated 28th August ,2015 , wherein the Members of the Company at its Annual General Meeting held on 29th September, 2015 have approved the following:-

- a) Adopted the Audited Financial Statements of the Company for the year ended 31st March 2015 together with the Report of the Board of Directors and Auditors thereon.
- b) Re-appointed the retiring Director, Mrs.Sangita Tatia as the Director of the Company.
- c) Appointed M/s. K.Subramanyam & Co as the Statutory Auditors of the Company.
- d) Adopted the new Memorandum of Association containing regulations in conformity with the provisions of Companies Act, 2013.

This is for your information and record purposes.

Thanking you,

Yours faithfully,
For ASHRAM ONLINE.COM LIMITED


SANGITA TATIA
WHOLE TIME DIRECTOR
DIN.NO.06932448



#81B, 2nd Main Road,
Ambattur Industrial Estate,
Chennai – 600 058.
Ph.No: 044 – 421 38 702,
Fax. No. 044 – 430 84 750,
Email Id: tatia@vsnl.com.