

11th May, 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 Kumars Online Limited** will be held on Friday, 19th day of May, 2017 at Vibrant Room, Ground Floor, "Avadh" Avadhesh Parisar, G. K. Marg, Worli, Mumbai - 400 018 at 11.30 a.m., inter alia,

- 1) to consider and approve the Audited Standalone Financial Results/Statements for the quarter and year ended 31.03.2017; **AND**
- 2) to consider and approve the Annual Audited Consolidated Financial Results /Statements for the year ended 31.03.2017

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 12th May, 2017 to 21st May, 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

(Hitendrakumar Ranka)
Company Secretary & 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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