

Date: 11.11.2020

To,  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400001.

**Ref: S Kumar Online Limited (Security Code No.: (532316)**

**Sub: Outcome of Board Meeting held on November 11, 2020.**

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on Wednesday, 11<sup>th</sup> November, 2020 at registered office of the Company have considered and approved the following items of business:

1. The unaudited standalone financial results along with limited review report obtained from the statutory auditors for the quarter and half year ended 30<sup>th</sup> September, 2020.
2. The unaudited consolidated financial results along with limited review report obtained from the statutory auditors for the quarter and half year ended 30<sup>th</sup> September, 2020.

The Board Meeting commenced at 12.00 P.M and concluded at 03.50 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For S Kumar Online Limited



Omprakash Pacharia  
Wholetime Director  
DIN: 00105278

**S Kumars Online Limited**

CIN : L45400MH1999PLC119875

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