

**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

07th May, 2019

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai – 400 001

Sub: - Intimation of Board Meeting

Scrip Code: 590128 (BSE Limited), 25061 (CSE Limited) & SHREETULSI (MSEI)

Dear Sir(s),

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the said Regulations'), a meeting of the Board of Directors of the Company will be held on Tuesday, 28 May, 2019 at 11:00 A.M. at its Registered Office of the Company to inter-alia consider the following business as under:-

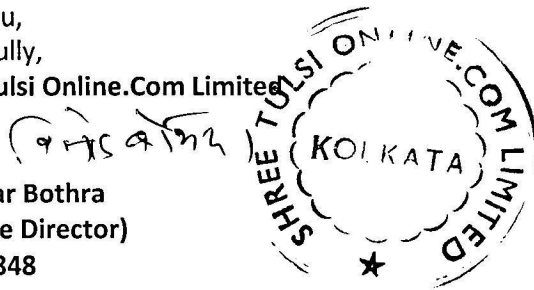
1. To consider and approve the Audited Financial Results and financial statements of the Company for the quarter and financial year ended 31st March, 2019 along with Auditors' Report.
2. To discuss any other matters with the permission of the Chairman.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Code of Conduct framed by the Company and in continuation to our letter dated 13th April, 2019 the trading window will remain closed for all designated persons of the Company and their relatives from 13th April, 2019 to 30th May, 2019 (both days inclusive).

This is for your information and records.

Thanking you,
Yours faithfully,

For Shree Tulsi Online.Com Limited



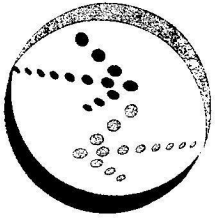
Vinod Kumar Bothra
(Whole Time Director)
DIN: 00780848

CC:
Listing Department,
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
BandraKurla Complex,
Bandra(E), Mumbai – 400 098

Encl.: As above

Regd. Office: 4, Netaji Subhas Road, 1st Floor, Kolkata- 700 001.

Tel: +91-033-22624717, Email: investors@shreetulsonline.com, Website: www.shreetulsonline.com



Shree Tulsi Online.Com Limited

CIN NO.: L99999WB1982PLC035576

NOTICE

Notice is hereby given Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of Board of Directors of the Company will be held Tuesday, 28 May, 2019 at 11:00 A.M. at its Registered Office at 4, N. S. Road, 1st Floor, Kolkata – 700 001, to consider and adopt the Audited Financial Results for the quarter and year ended 31st March, 2019 and other matters as per agenda.

Further, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct framed by the Company shall be closed for all designated persons of the Company and their relatives from 13th April, 2019 to 30th May, 2019 (both days inclusive).

The intimation is also available on the website of the Company (www.shreetulsonline.com) and Stock Exchanges website (www.bseindia.com, www.msei.in and www.cse-india.com) for further details.

Place: Kolkata
Date: 07.05.2019

By order of the Board
For Shree Tulsi Online.Com Limited



(विनोद कुमार)

Vinod Kumar Bothra
(Whole Time Director)
DIN: 00780848