



New No. 29, Old No. 12, Mookathal Street,
Purasawalkam, Chennai – 600 007, India.
CIN. No: L74999TN1991PLC020764.

ASHRAM ONLINE.COM LIMITED

To:
Listing Department,
The Bombay Stock Exchange Limited,
Floor No. 25, P.J. Towers,
Dalal Street, Mumbai - 400001.

Date: 29.08.2024

Dear Sir / Madam,

**Sub: Intimation of the 3rd Board Meeting on 03th September 2024
Scrip Code: 526187**

This is to inform you that the 3rd meeting of the Board of Directors of the Company for the Financial year 2024 - 2025 is scheduled to be held on Tuesday, the 3rd September, 2024 at the registered office of the Company at New No.29, Old No.12, Mookathal Street, 2nd Floor Purasawalkam, Chennai - 600 007 at 2.00 P.M. to conduct the following business:-

1. To fix the day, date, time and venue for the 33rd Annual General Meeting (AGM) to be held through Video Conferencing;
2. To approve the date of Book Closure for the purpose of 33rd AGM;
3. To approve the final draft of the Notice for the 33rd AGM;
4. To appoint the Scrutinizer for e-Voting to be held for the purpose of 33rd AGM;
5. To approve the final draft of Board's Report, Corporate Governance Report and other attachments annexed to the Board's Report for the financial year ended March 31, 2024.

This is for your kind information and record purposes.

Thanking you,
For Ashram Online.Com Limited

Sangita Tatia
Whole Time Director
DIN 06932448

