

S KUMARS ONLINE LTD.

"Avadh" Avadhesh Parisar, G. K. Marg, Worli, Mumbai - 400018.

19th May, 2016

To,
All Directors of S Kumars Online Limited
Mumbai

Dear Sir,

Sub: Board Meeting 1/2016-17 - 30th May, 2016 at 2.00 p.m.

Notice is hereby given that the Board Meeting of the Company will be held on Monday, 30th May, 2016 at 2.00 p.m. at Conference Room, Ground Floor, "Avadh" Avadhesh Parisar, G. K. Marg, Worli, Mumbai - 400 018. The detailed agendas and notes on agendas of the meeting are attached herewith. Supplementary notes, if any, will be provided to you at the meeting.

You are requested to kindly make it convenient to attend the meeting.

Thanking You,

Yours Faithfully,
For S Kumars Online Limited

SD/-
(O. P. Pacheria)
Whole Time Director

Directors on the Board

Mr. Ramesh Gangwal
Mr. R. N. Jha
Mr. O. P. Pacheria
Dr. Sadhana Sachin Deshmukh

Invitees

Mr. Sameer Patil - CFO
Mr. Virendra Bhatt - PCS
M/s. Shyam Malpani & Associates

Secretary

Mr. Hitendrakumar Ranka

Encl. :- As above