

**S KUMAR ONLINE LIMITED**

**“Avadh” Avadhesh Parisar, G. K. Marg, Worli, Mumbai – 400018.**

---

23<sup>rd</sup> January, 2019

To,

All Directors of

S Kumars Online Limited

Mumbai

Dear Sir/Madam,

**Sub: Board Meeting 04/2018-19 – 31<sup>st</sup> January, 2019 at 11.30 A.M.**

Notice is hereby given that the Board Meeting of the Company will be held on Thursday, 31<sup>st</sup> January, 2019 at 11.30 a.m. at Vibrant 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

(DIN: 00105278)

**Directors on the Board**

**Shri Ramesh Gangwal**

**Shri R. N. Jha**

**Shri O. P. Pacheria**

**Dr. Sadhana Sachin Deshmukh**

**Invitees**

**Shri Sameer Patil – CFO**

**Secretary**

**Shri Hitendrakumar Ranka**

**Encl. :- As above**