

S KUMARS ONLINE LTD.

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

17th May, 2018

To,
All Directors of S Kumars Online Limited
Mumbai

Dear Sir,

Sub: Board Meeting 1/2018-19 - 26th May, 2018 at 12.00 p.m. (Noon)

Notice is hereby given that the Board Meeting of the Company will be held on Saturday, 26th May, 2018 at 12.00 p.m. (Noon) 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

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

Invitees

Mr. Sameer Patil - CFO
M/s. S M M P & Associates

Secretary

Mr. Hitendrakumar Ranka

Encl. :- As above