

S KUMAR ONLINE LIMITED

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

02nd February, 2017

To,

All Directors of

S Kumar Online Limited

Dear Sir/Madam,

Sub: Board Meeting 5/2016-17 - 11th February, 2017 at 04.30 P.M.

Notice is hereby given that the Board Meeting of the Company will be held on Saturday, 11th February, 2017 at 04.30 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 Kumar 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