

11th November, 2016

To,
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street,
Mumbai-400 001.

Sub: Outcome of Board Meeting held on 11th November, 2016.

Ref: Company Code No. 532316

Sir,

In compliance of Regulation 30 read with Part A of Schedule III and Regulation 33 of SEBI (LODR) Regulations, 2015, we would like to inform you that at the meeting of the Board of Directors held on today, 11th November, 2016, the Board, inter alia, considered and approved the Unaudited Financial results (Provisional) for the quarter and half year ended 30.09.2016.

Kindly find attached copy of Unaudited Financial results (Provisional) for the quarter and half year ended 30.09.2016 along with Limited Review Report for the same.

The said Meeting of the Board of Directors Commenced at 11:30 A.M. and concluded at 04:05 P.M.

Kindly take the same on your record and acknowledge us the receipt.

Thanking you,

Yours faithfully,
For S Kumar Online Limited

Hitendrakumar Ranka

(Hitendrakumar Ranka)
Compliance Officer



Encl: as above

S Kumars Online Limited

CIN : L45400MH1999PLC119875

Registered & Corporate Office : "Avadh", Avadhesh Parisar, G. K. Marg, Worli, Mumbai - 400 013. (INDIA)

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