



08<sup>th</sup> August, 2017

To,  
The Secretary,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata – 700 001

To,  
Dy. General Manager,  
Corporate Relationship Department,  
**BSE Limited,**  
P. J. Tower,  
Mumbai – 400 001

**Sub: Outcome of Board Meeting held on 08<sup>th</sup> August, 2017**

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Director at its meeting held on Tuesday, 08<sup>th</sup> August, 2017 at Registered Office of the Company, have inter-alia considered and approved the following business:

1. The appointment of Mr. Vinod Kumar Jha (holding DIN: 07799924) as Additional Director on the Board of Directors of the Company w.e.f. August 08, 2017 upto the date of ensuing Annual General Meeting ("AGM").
2. Subject to approval of Members at the forthcoming AGM, the Board also approved appointment of Mr. Vinod Kumar Jha (holding DIN: 07799924) as Whole-Time Director for a period of five years w.e.f. August 8, 2017. Mr. Vinod Kumar Jha is not related to any director of the Company.
3. The resignation letter tendered by M/s S. R. Ghedia, Chartered Accounted, Mumbai from the post of Statutory Auditors of the Company with immediate effect.
4. Subject to approval of Members at the forthcoming Annual General Meeting M/s. Mohindra Arora & Co., Chartered Accountants, Mumbai (FRN 006551N) has been appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. S. R. Ghedia & Associates, Chartered Accountants, Mumbai.
5. Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, September 14, 2017 to Wednesday, September 20, 2017 (both days inclusive) for the purpose of 31<sup>st</sup> Annual General Meeting (AGM) of the Company to be held on Wednesday, 20<sup>th</sup> September, 2017 at 10.00 A.M. at O2, VIP Hotel, VIP Road, Kaikhali, Kolkata - 700052. The Notice convening the 31<sup>st</sup> AGM will be sent to the Stock Exchanges in due course.

Email: [complianceofficer@tspiritualworld.com](mailto:complianceofficer@tspiritualworld.com)  
Website: [www.tspiritualworld.com](http://www.tspiritualworld.com)



Registered Office:  
Netaji Subhas Road, 1st Floor,  
Kolkata—700001  
Telephone : 033-22315717



6. In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 31<sup>st</sup> AGM of the Company is fixed as Wednesday, 13<sup>th</sup> September, 2017.
7. The Voting period will begin on Saturday, September 16, 2017 at 9.00 A.M. and will end on Tuesday, September 19, 2017 at 5.00 P. M.
8. Ms. Khushboo Gulgulia Prop: M/s Khushboo Gulgulia & Co. (F.R.No. 328690E), Practicing Chartered Accountant, (Membership No. ACS 306808) is being appointed as the scrutinizer for the remote E-voting process as well as Ballot papers/Poll process at the forthcoming Annual General Meeting.

The Meeting of Board of Directors commenced at 11.00 A.M. and concluded at 12.20 P.M.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

**For T. Spiritual World Limited**

**(Pradeep Soni)**  
Company Secretary



CC:

To,

**National Securities Depository Limited**  
4<sup>th</sup> Floor, 'A' Wing, Trade World,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel  
MUMBAI - 400 013

To,

**Central Depository Services (India) Limited**  
17<sup>th</sup> Floor, PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

To,

**Bigshare Services Pvt.Ltd.**  
E – 2 / 3, Ansa Ind. Estate, Sakivihar Road,  
Sakinaka, Andheri (E),  
Mumbai – 400 072