



T. Spiritual World Limited

CIN NO.: L63040WB1986PLC040796

28th March, 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 as per Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Meeting of Board of Directors of the Company held at its Registered Office on Tuesday, 28th March, 2017 wherein they have adopted / approved the following;

1. M/s. Veenit Pal & Associates, Company Secretaries appointed as Secretarial Auditor of the Company for conducting Secretarial Audit for the Financial Year 2016-2017 under Section 204 of Companies Act, 2013.
2. Appointment of M/s Mohindra Arora & Co., Chartered Accountants as Internal Auditors of the Company for Financial Year 2015-2016 pursuant to Section 138 of the Companies Act, 2013.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For T. Spiritual World Limited

(Pradeep Soni)
Company Secretary

