



30<sup>th</sup> March, 2016

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

**SUB: Outcome of Board Meeting**

Dear Sir,

This is to inform you that the "6/2015-16" Meeting of Board of Directors of the Company held at its Registered Office on Wednesday, 30<sup>th</sup> March, 2016 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 2015-2016 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.
3. Policy on determination of materiality of events as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
4. Documents Retention and Archival policy as required under Regulation 9 & 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
5. Policy on Related Party Transactions (RPT) for the Company in compliance with SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
6. Familiarization Programme / Policy for Independent Directors of the Company in compliance with the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.





This above referred policies shall be hosted on the website of the Company i.e. [www.tspiritualworld.com](http://www.tspiritualworld.com).

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For T. Spiritual World Limited

**Baldev Singh**  
**Whole time Director**  
**DIN No.00004136**



C.C. to:

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