



14<sup>th</sup> September, 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 and Resignation of Mr. Pradeep Soni from the post of Company Secretary and Compliance Officer**

Dear Sir/ Madam,

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of Board of Directors of the Company held at its Registered Office on Thursday, 14<sup>th</sup> September, 2017 (which commenced at 4.30 P.M. and concluded at 6.15 P.M.) wherein they have adopted / approved the following:

1. Unaudited Financial Results for 01<sup>st</sup> quarter ended 30<sup>th</sup> June, 2017 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. Limited Review Report by the Statutory Auditors on Unaudited Financial Results for the 01<sup>st</sup> quarter ended 30<sup>th</sup> June, 2017.

The said results will be duly published in the newspapers within due course of time.

3. Mr. Pradeep Soni has resigned from the position of Company Secretary (CS) and Compliance Officer of the Company with effect from close of business hours on 30<sup>th</sup> September, 2017 and the same has been taken on record by the Board of Directors.

The Company is in process of identifying or hiring new person for the vacant position. The Company shall inform the Stock Exchanges once the position of CS is filled up.

Please note that the list of present Directors and KMP of the Company is as under:

Name	Designation
Mr. Vinod Kumar Jha	Whole-Time Director and Compliance Officer
Mr. Rajendra Singh	Non Executive Director
Mr. Abhishek Kumar Jain	Non Executive Director
Mr. Manoj Kumar Bothra	Non Executive Independent Director
Mrs. Chanderkala Devi Lakhota	Non Executive Independent Director
Mrs. Sharmila Ranabhat	Non Executive Independent Director



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

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



# T. Spiritual World Limited

CIN NO.: L63040WB1986PLC040796

The above information is also available on Company's website: [www.tspiritualworld.com](http://www.tspiritualworld.com) and on the Stock exchange website: [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com).

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For T. Spiritual World Limited

Vinod Kumar Jha  
Whole Time Director  
DIN: 07799924



Encl.: As above.

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

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