

T. Spiritual World Limited

CIN NO.: L63040WB1986PLC040796

25th May, 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: Submission of Audited Financial Result for the 04th Quarter and year ended 31st March, 2017 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Resignation of Mr. Baldev Singh from the post of Whole-Time Director

Dear Sir,

Pursuant to Regulation 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, 25th May, 2017 (which commenced at 2.00 P.M. and concluded 3.40 P.M.) wherein they have adopted / approved:

- 1) The Annual Audited Standalone Financial Results of the Company for the 4th quarter and Year ended 31/03/2017 along with the Statement of Assets and Liabilities.
- 2) Statement on Impact of Audit Qualifications (for audit report with unmodified opinion)
- 3) Auditor's Report on the Annual Audited Standalone Financial Results.
- 4) Declaration by Whole-time Director pursuant to Regulation 33 (3) (d) of the SEBI (LODR) Regulation, 2016.

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

5) Mr. Baldev Singh has resigned as whole Time Director of the Company with effect from 25th May, 2017.

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

Name	Designation
Mr. Rajendra Singh	Non Executive Director
Mr. Abhishek Kumar Jain	Non Executive Director
Mr. Manoj Kumar Bothra	Non Executive Independent Director
Mrs. Chanderkala Devi Lakhotia	Non Executive Independent Director
Mrs. Sharmila Ranabhat	Non Executive Independent Director
Mr. Pradeep Soni	Company Secretary cum Compliance Officer
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	Alv. Par Rolanti



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The above information is also available on Company's website <u>www.tspiritualworld.com</u> and on the Stock exchange website: <u>www.bseindia.com</u> and <u>www.cse-india.com</u>.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For T. Spiritual World Limited

Abhishek Kumar Jain Director DIN: 00054582

Encl.: As above.