



03rd October, 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

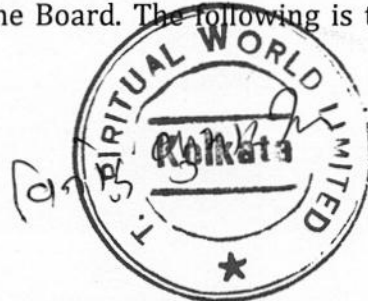
SUB: Outcome of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 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 Tuesday, 03rd October, 2017 wherein they have approved the following:

1. Appointment of Mr. Ganga Sahai (DIN: 07116838) as an Additional Director of the Company w.e.f. October 03, 2017 who shall hold office upto the date of next Annual General Meeting of the Company.
2. Appointment of Mr. Kishan Singh (DIN: 07526266) as an Additional Director of the Company w.e.f. October 03, 2017 who shall hold office upto the date of next Annual General Meeting of the Company.
3. Mr. Rajendra Singh (DIN: 00780935) has resigned from the Board of Director of the Company with effect from conclusion of this meeting and the same has been taken on record by the Board of Directors.
4. Mr. Abhishek Kumar Jain (DIN: 00054582) has resigned from the Board of Director of the Company with effect from conclusion of this meeting and the same has been taken on record by the Board of Directors.
5. Mr. Manoj Kumar Bothra (DIN: 00780987) has resigned from the Board of Director of the Company with effect from conclusion of this meeting and the same has been taken on record by the Board of Directors.
6. Mrs. Chanderkala Devi Lakhotia (DIN: 06904489) has resigned from the Board of Director of the Company with effect from conclusion of this meeting and the same has been taken on record by the Board of Directors.
7. Board of Directors of the Company at its meeting held on 03/10/2017 has been reconstituted the Committees of the Board. The following is the new composition of the Board as well as Committees:

Email: complianceofficer@tspiritualworld.com
Website: www.tspiritualworld.com



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



List of present Directors of the Company is as under:

Name	Designation
Mr. Vinod Kumar Jha	Whole-Time Director and Compliance Officer
Mrs. Sharmila Ranabhat	Non Executive Independent Director (Woman)
Mr. Ganga Sahai	Non Executive Independent Director
Mr. Kishan Singh	Non Executive Independent Director

Audit Committee

Name of Director	Category	Position
Mrs. Sharmila Ranabhat	Independent Director	Member
Mr. Ganga Sahai	Independent Director	Chairman
Mr. Kishan Singh	Independent Director	Member

Nomination and Remuneration Committee

Name of Director	Category	Position
Mrs. Sharmila Ranabhat	Independent Director	Member
Mr. Ganga Sahai	Independent Director	Chairman
Mr. Kishan Singh	Independent Director	Member

Stakeholders Relationship Committee

Name of Director	Category	Position
Mrs. Sharmila Ranabhat	Independent Director	Member
Mr. Ganga Sahai	Independent Director	Chairman
Mr. Kishan Singh	Independent Director	Member

Risk Management Committee

Name of Director	Category	Position
Mrs. Sharmila Ranabhat	Independent Director	Member
Mr. Ganga Sahai	Independent Director	Chairman
Mr. Kishan Singh	Independent Director	Member

We request you to take above information on record.

Thanking you,

Yours faithfully,

For T. Spiritual World Limited

Vinod Kumar Jha
Whole Time Director
DIN: 07799924

