

August 13, 2019

To,  
The Corporate Relationship Manager  
Department of Corporate Services  
BSE Ltd.  
P. J. Towers, Dalal Street,  
Mumbai - 400001

Ref : Scrip Code – 508918

Dear Sirs,

**Sub: Outcome of the Board Meeting held on August 13, 2019**

This is to inform you that the Board of Directors of the Company at its meeting held on August 13, 2019 have approved the following business :

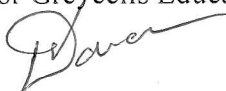
1. Unaudited Financial Results (standalone and consolidated) of the Company for the quarter ended June 30, 2019 alongwith the Limited Review Report carried out by the Statutory Auditors of the Company.
2. To convene 36<sup>th</sup> Annual General Meeting on Monday, September 30, 2019 at the registered office the Company.
3. Closure of Register of Members & Share Transfer Books from 23.09.2019 to 30.09.2019 (both days inclusive).
4. Re-appointment of Mr. Abbas Patel and Dr. Anil Naik as an additional (Independent) Director(s) of the Company for period commencing from 25.09.2019 for a period of five years subject to approval of members at ensuing Annual General Meeting. The relevant details in respect of the aforesaid appointment/re-appointment are as under:

Name of the Director	Mr. Abbas Patel	Dr. Anil Naik
<b>Terms of Appointment/Re-appointment</b>	Re-appointed as an Independent Director of the Company for period commencing from 25.09.2019 for a period of five years subject to approval of members	Re-appointed as an Independent Director of the Company for period commencing from 25.09.2019 for a period of five years subject to approval of members
<b>Qualifications</b>	Fellow member of the Institute of Chartered Accountants of India.	Gold Medalist from IIM, Calcutta and Ph.D from Mumbai University in Strategic Management.
<b>Experience</b>	He has wide experience encompassing all the areas of finance & accountancy.	He has more than 25 years of experience at Senior Level in Indian Corporate Sector and he has been management consultant and educator.
<b>Relationship with Directors, Managers &amp; KMP</b>	Not related to any Director, Manager & Key Managerial Personnel	Not related to any Director, Manager & Key Managerial Personnel

The aforesaid meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 5.30 p.m. Kindly take the same on record and acknowledge receipt.

Thanking you

Yours faithfully,  
For Greycells Education Ltd.

  
Dharmesh Parekh  
Company Secretary

