



HBEL/BSE/2020-21/44

Date: 15th March, 2021

To,
BSE SME Platform
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001
E-mail - corp.comm@bseindia.com

Scrip ID: HBEL (542592)

SUBJECT: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS HELD ON MONDAY, 15TH MARCH, 2021 PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

With reference to the above captioned subject, we wish to inform you that the Board of Directors in its meeting held on Monday i.e., 15-03-2021 commenced on 01:40 P.M and Concluded at 02:20 P.M have inter-alia approved the following businesses:

1. TO CONSTITUTE A COSTING AND PAYMENT COMMITTEE:

Board has approved constitution a Costing and Payment Committee for with the following members:

1. Mr. Savishesh Raj- Chairman
2. Mr. Nitesh Jain- Member
3. Mr. Vipul Khandelwal- Member

This is for your information and records.

Thanking You,
Yours faithfully,
For Humming Bird Education Limited

For HUMMING BIRD EDUCATION LTD.






COMPANY SECRETARY

Mayank Pratap Singh
Company Secretary
M. No.: A-46666

HUMMING BIRD EDUCATION LTD. (CIN No. U80221DL2010PLC207436)

REGD. OFFICE: 1374-1375, 2ND FLOOR, KATRA LEHSWAN, CHANDNI CHOWK, DELHI - 06

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