

May 24, 2019

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

**Ref : Scrip Code – 508918**

Dear Sir,

**Sub: Outcome of the Board Meeting held on May 24, 2019**

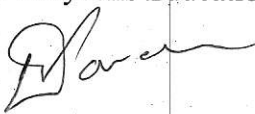
Please be informed that Company's Board has in its meeting held on May 24, 2019 considered and approved the following :

1. Audited Financial Results (standalone and consolidated) of the Company for the quarter and year ended March 31, 2019 alongwith the Auditors Report carried out by the Statutory Auditors of the Company.
2. Shifting of registered office of the Company from Forum Building, 1st Floor, 11/12, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013 to Office No. 301, 3<sup>rd</sup> Floor, Symphony, Nehru Road, Vile Parle (East), Mumbai – 400057 with effect from 1<sup>st</sup> June, 2019.
3. Initiate discussions with Samira Group to explore opportunities for a strategic alliance on such terms and conditions as may be mutually agreed between the parties subject to compliance with all the necessary applicable regulatory and procedural laws.

Kindly take the same on record and acknowledge receipt.

Thanking you

Yours faithfully,  
For Greycells Education Ltd.

  
Dharmesh Parekh  
Company Secretary

