

February 22, 2019

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

**Ref : Scrip Code – 508918**

Dear Sir,


**Sub : Intimation of the Meeting of the Board of Directors**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, February 23, 2019 at the Company's Registered Office inter alia to consider and approve Postal Ballot Notice for increase in the limits applicable for making investments by acquiring, subscription, purchase or otherwise the securities of any other body corporate or giving loans and guarantees or providing securities in connection with a loans to any persons or bodies corporate as per Section 186 of the Companies Act, 2013 and rules made thereunder.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For Greycells Education Limited

  
Dharmesh Parekh  
Company Secretary

