

September 5, 2020

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

**Ref : Scrip Code – 508918**

Dear Sir,

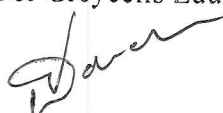
**Sub: Newspaper Publication – Dispatch of Annual Report**

Pursuant to Regulation 30 read with Schedule III Para A and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed e-copies of the newspaper advertisements informing dispatch of Annual Report 2019-20 and the Notice of the 37th Annual General Meeting of the Company scheduled to be held on Wednesday, September 30, 2020 at 3.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means only and details relating to e-voting facility, published today in Free Press Journal (English) and Navshakti (Marathi).

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Greycells Education Limited

  
Dharmesh Parekh  
Company Secretary



Encl: as above



