

February 23, 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 February 23, 2019**


This is to inform you that the Company's Board has in its meeting held on February 23, 2019 have considered and approved the 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(s) or giving loans and guarantees or providing securities in connection with a loans to any persons or body corporate(s) as per Section 186 of the Companies Act, 2013 and rules made thereunder subject to approval of shareholders of the Company. The approval of shareholders is being sought through Postal Ballot route.

The aforesaid meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 5.00 p.m.

Kindly take the same on record and acknowledge receipt.

Thanking you

Yours faithfully,  
For Greycells Education Ltd.

  
Dharmesh Parekh  
Company Secretary

