

August 18, 2020

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 August 18, 2020

This is to inform you that the Board of Directors of the Company at its meeting held on August 18, 2020 have approved the following business :

1. Unaudited Financial Results (standalone and consolidated) of the Company for the quarter ended June 30, 2020 alongwith the Limited Review Report carried out by the Statutory Auditors of the Company.
2. Appointment of Mr. Rahul Mahipal as an Additional, Independent Director of the Company with effect from August 18, 2020, for a period of five years subject to approval of shareholders at the General Meeting.
3. Resignation of Ms. Dhara Shah as Chief Financial Officer of the Company with effect from closing of business hours of 18th August, 2020.
4. To convene 37th Annual General Meeting on Wednesday, September 30, 2020.
5. Closure of Register of Members & Share Transfer Books from 28.09.2020 to 30.09.2020 (both days inclusive).

The aforesaid meeting of the Board of Directors commenced at 3.45 p.m. and concluded at 4.15 p.m. Kindly take the same on record and acknowledge receipt.

Thanking you

Yours faithfully,
For Greycells Education Ltd.


Dharmesh Parekh
Company Secretary

