

November 13, 2018

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 November 13, 2018**

This is to inform you that the Company's Board has in its meeting held on November 13, 2018 have approved the following :

1. Unaudited Financial Results (standalone and consolidated) of the Company for the quarter and six months ended September 30, 2018 alongwith the Limited Review Report carried out by the Statutory Auditors of the Company.
2. Mr. Ashwani Kumar Singh has been appointed as an Additional, Executive Director of the Company with effect from November 13, 2018, for a period of three years subject to approval of shareholders at the General Meeting.

Kindly take the same on record and acknowledge receipt.

Thanking you

Yours faithfully,  
For Greycells Education Ltd.

  
Dharmesh Parekh  
Company Secretary

