



Zee Learn Ltd.,  
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Kohinoor City, Kirod Road,  
Off. LBS Marg, Kurla (W),  
Mumbai - 400070.

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**Registered Office:**  
135, Continental Building,  
Dr. Annie Besant Road,  
Worli, Mumbai - 400 018.  
CIN :L80301MH2010PLC198405



www.zeelearn.com

**August 8, 2019**

BSE Limited  
National Stock Exchange of India Limited  
Luxembourg Stock Exchange

**Kind Attn.: Corporate Relationship / Listing Department**

BSE Scrip Code: 533287

NSE SYMBOL: ZEELEARN

Dear Sir/ Madam,

**Sub.: Newspaper Advertisement(s) of Notice of the Meeting of the Board of Directors.**

Further to our letter dated August 6, 2019, please attached the Notice of the Board Meeting to be held on August 14, 2019 published on August 8, 2019 in Daily News and Analysis [DNA] (English newspaper) and Punya Nagari (Mumbai Edition) in Marathi newspaper.

This is for your information and record please.

Yours faithfully,

**For Zee Learn Limited**

  
**Bhautesh Shah**  
Company Secretary



**THINK EDUCATION. THINK ZEE LEARN.**





## Zee Learn Limited

CIN : L80301MH2010PLC198405

Regd. Office: 135, Continental Building, Dr. Annie Besant Road, Worli, Mumbai -18.

Tel: +91-22- 4034 3900 | Fax: +91- 22-2674 3422

www.zeelearn.com | Email: investor\_relations@zeelearn.com

### NOTICE

In accordance with Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 2019, inter-alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the First quarter of Financial year 2019- 20 on June 30, 2019.

For Zee Learn Limited

Place : Mumbai

Date : August 6, 2019

Sd/-

Bhautesh Shah  
Company Secretary



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Place : Mumbai

Date : August 6, 2019

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Bhautesh Shah  
Company Secretary