

December 1, 2015

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

Ref : Scrip Code – 508918

Dear Sir,

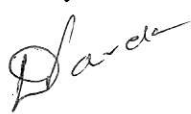
In accordance with the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has adopted a “Policy on determination of materiality of events/information” (hereinafter referred to as “the Policy”) and has authorized the following Key Managerial Personnel of the Company for the purpose of determining materiality of events/information and making disclosure to the Stock Exchange under this Regulation, as detailed in the Policy:

Sr.	Name and Designation	Contact Details
1.	Mr. Nowshir Engineer Managing Director	Greycells Education Limited Forum Building, 1 st Floor, 11/12, Raguvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013 Email : nowshir@emdiworld.com Phone : 022 61479920
2.	Mr. Dharmesh Parekh Company Secretary	Greycells Education Limited Forum Building, 1 st Floor, 11/12, Raguvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013 Email : companysecretary@greycellsltd.com Phone : 022 61479918
3.	Mr. Samkeet Patel Chief Financial Officer	Greycells Education Limited Forum Building, 1 st Floor, 11/12, Raguvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013 Email : finance@greycellsltd.com Phone : 022 61479914

This is for your information and record.

Thanking you,

Yours faithfully,
For Greycells Education Ltd.


Dharmesh Parekh
Company Secretary



Forum Building, 1st Floor,
11/12, Raguvanshi Mills Compound,
Senapati Bapat Marg, Lower Parel (West),
Mumbai - 400 013. Tel. No : 022-61479920
CIN No. L65910MH1983PLC030838

Website : www.greycellsltd.com, www.emdiworld.com

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