

August 12, 2017

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

**Ref : Scrip Code – 508918**

Dear Sirs,

**Sub: Intimation of the proposed Meeting of the Board of Directors**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, August 17, 2017 at the Registered Office of the Company to approve the draft Notice of the 34<sup>th</sup> Annual General Meeting, Directors' Report, Corporate Governance Report and Management Discussion and Analysis Report of the Company for the year ended 31<sup>st</sup> March, 2017 and to approve matters relating to ensuing Annual General Meeting amongst other things.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For Greycells Education Ltd.



Dharmesh Parekh  
Company Secretary

