



Zee Learn Ltd., Level 6,
Fun Republic, Off. New
Link Rd., Andheri (W),
Mumbai - 400 053.

P: +91 22 4034 3900
F: +91 22 2674 3422
Customer Support:
+91 93200 63100

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



www.zeelearn.com

January 15, 2018

BSE Limited
National Stock Exchange of India Limited
Luxembourg Stock Exchange

Kind Attn.: Corporate Relationship/ Listing Department

BSE Scrip Code: 533287

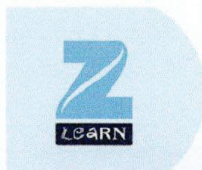
NSE SYMBOL: ZEELEARN

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on January 15, 2018.

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., on January 15, 2018 at 2:00 p.m. and concluded at 5:00 p.m. has approved the following:

- a) Un-audited Financial Results (Standalone and Consolidated) of the Company for the third quarter and nine months of the Financial Year 2017-18 ended on December 31, 2017 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The copy of the Financial Results along with the Limited Review Report by Statutory Auditors of the Company is enclosed herewith as Annexure 1
- b) Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Board on the recommendation of the Nomination and Remuneration Committee appointed Ms. Nandita Agarwal Parker [DIN: 00189131] as an Additional Director (Non-Executive Independent Director) w.e.f January 15, 2018, to hold office upto the date of the ensuing Annual General Meeting of the Company. Her appointment as an Independent Director is subject to the approval of shareholders at the ensuing Annual General Meeting of the Company. A brief Profile of Ms. Nandita Agarwal Parker is enclosed herewith as Annexure 2.



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- c) Change in the Corporate office of the Company from Level 6, Fun Republic, Off New Link Road, Andheri (West), Mumbai 400053 to 513/A Commercial 1, 5th Floor, A Wing, Kohinoor City, Kirol Road, Off. LBS Road, Kurla (West), Mumbai 400070.

This is for your information and records.

Thanking you.

Yours faithfully,

For Zee Learn Limited


Bhanu Shah
Company Secretary



Encl: A/a



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