

August 10, 2018

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

**Ref : Scrip Code – 508918**

Dear Sir,

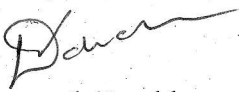
**Sub : Intimation of the proposed Meeting of the Board of Directors**

Further to our intimation dated August 4, 2018 regarding proposed Meeting of the Board of Directors to be held on Monday, August 13, 2018, inter alia to take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2018, the Board will also take into consideration the agenda of raising of funds upto Rs. 50 crores by way of issue of equity shares / share warrants / other eligible securities etc. on preferential allotment / private placement / right issue basis to any class of investors in accordance with applicable laws / provisions / regulations, and if required, seeking requisite shareholder's approval for the said purpose.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For Greycells Education Limited

  
Dharmesh Parekh  
Company Secretary

