

August 13, 2018

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

Ref : Scrip Code – 508918

Dear Sirs,

Sub: Outcome of the Board Meeting held on August 13, 2018

This is to inform you that the Company's Board has in its meeting held on August 13, 2018 have approved the following :

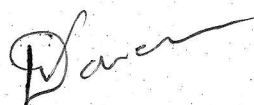
1. Unaudited Financial Results (standalone and consolidated) of the Company for the quarter ended June 30, 2018 alongwith the Limited Review Report carried out by the Statutory Auditors of the Company.
2. Convene 35th Annual General Meeting on Friday, September 28, 2018
3. Closure of Register of Members & Share Transfer Books from 24.09.2018 to 28.09.2018 (both days inclusive).
4. Increase in the existing Authorized Share Capital from Rs. 11,70,00,000/- divided into 1,17,00,000 equity shares of Rs. 10/- each to Rs. 16,00,00,000/- divided into 1,60,00,000 equity shares of Rs. 10/- each and consequent alteration in Memorandum of Association of the Company subject to approval of shareholders of the Company at the ensuing Annual General Meeting.
5. 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 subject to approval of shareholders of the Company.

The aforesaid meeting of the Board of Directors commenced at 11.30 a.m. and concluded at 1.45 p.m.

Kindly take the same on record and acknowledge receipt.

Thanking you

Yours faithfully,
For Greycells Education Ltd.


Dharmesh Parekh
Company Secretary

