

September 28, 2018

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

Ref : Scrip Code – 508918

Dear Sir,


Sub : Intimation for Increase in Authorized Share Capital and Alteration in existing Clause V of Memorandum of Association of the Company

As per Part A of Schedule III of Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that members at their 35th Annual General Meeting held on September 28, 2018 has given their approval for increase in Authorized Share Capital from Rs. 11,70,00,000 to Rs. 16,00,00,000/- divided into 1,60,00,000 equity shares of Rs. 10/- each ranking pari passu with the existing shares of the Company and accordingly Clause V of Memorandum of Association of the Company be altered by substituting the existing Clause V thereof.

Kindly take note of the same and acknowledge receipt.

Thanking you,

Yours faithfully,
For Greycells Education Limited


Dharmesh Parekh
Company Secretary

