



24.05.2019

The Manager Compliance  
Department of Corporate Affairs,  
BSE Ltd.  
PJ Towers,  
Dalal Street – Mumbai - 400001

Sub: Notice of 1<sup>st</sup> Board Meeting of Financial year 2019-20

Dear Sir / Ma'am,

Notice is hereby given that 1<sup>st</sup> Meeting of the Board of Directors of IEC Education Limited is schedule to be held on **Thursday, May 30, 2019 at 04:00 P.M. at E-216, East of Kailash, New Delhi – 110065** interalia to discuss and approve:

- To approve Audited financial results along with Audit Report of the auditors on Financial Statements (Standalone & Consolidated) of the Company for Year ended March 31, 2019.

Please take the same on your records.

With regards,

Yours Sincerely,

For IEC Education Limited

*Mohnish Dutta*

Mohnish Dutta  
Company Secretary



IEC EDUCATION LIMITED

CIN : L74899DL1994PLC061053

Regd. Off. : M-92, Connaught Place, New Delhi - 110001

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