

IEC EDUCATION LIMITED

CIN: L74899DL1994PLC061053

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

Website: www.iecgroup.in

Email: cs@iecgroup.in, Ph: 011-69111192

NOTICE

Pursuant to Regulation 29, read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the 5th meeting of the Board of Directors of the Company for the Financial Year 2016-17 is scheduled to be held on Saturday, February 11, 2017 at E-216, East of Kailash, New Delhi-110065 at 4.00 p.m. inter alia, to consider, approve and take on record unaudited quarterly Financial Results for the quarter ended December 31, 2016. The said notice may be assessed on the Company's website at www.iecgroup.in and also on the website of the stock exchange at www.bseindia.com

**By order of the Board
For IEC Education Limited
Sd/-**

Dated: 06.02.2017

Place: New Delhi

**Mohnish Dutta
Company Secretary**

Size : 4cm X 7cm