



**IEC EDUCATION LIMITED**  
**CIN: L74899DL1994PLC061053**  
**Regd. Off.: M-92, Connaught Place, New Delhi-110001**  
**Website: [www.iecgroup.in](http://www.iecgroup.in) Email: [cs@iecgroup.in](mailto: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 3<sup>rd</sup> meeting of the Board of Directors of the Company for the Financial Year 2018-19 is scheduled to be held on Tuesday, August 14, 2018 at E-216, East of Kailash, New Delhi-110065 at 4.00 p.m. inter alia, to consider, approve and take on record Audited Financial Results along with Audit Report for Financial Year ended March 31, 2018 and Unaudited Quarterly Financial Results (standalone and consolidated, IND-AS compliant) along with Limited Review Report for the Quarter Year ended June 30, 2018. The said notice may be assessed on the Company's website at [www.iecgroup.in](http://www.iecgroup.in) and also on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com)

**By order of the Board**  
**For IEC EDUCATION LIMITED**

**Dated: 07.08.2018**  
**Place: New Delhi**

**Sd/-**  
**Mohnish Dutta**  
**Company Secretary**