

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 1st meeting of the Board of Directors of the Company for the Financial Year 2016-17 is scheduled to be held on Monday, May 30, 2016 at E-216, East of Kailash, New Delhi-110065 at 4.00 p.m. inter alia, to consider, approve and take on record Draft Annual Financial results for the Financial Year ended March 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: 20.05.2016

Mohnish Dutta

Place: New Delhi

Company Secretary