



IEC Education Limited

M-92, Connaught Place, New Delhi – 110001

CIN: L74899DL1994PLC061053

www.iecgroup.in, cs@iecgroup.in, +91-8588898405

06.02.2019

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

Sub: Notice of 5th Board Meeting of Financial year 2018-19

Dear Sir / Ma'am,

Notice is hereby given that 5th Meeting of the Board of Directors of IEC Education Limited is schedule to be held on *Thursday, February 14, 2019 at 04:00 P.M. at E-216, East of Kailash, New Delhi – 110065* interalia to discuss and approve:

- To approve unaudited financial results along with Limited Review Report of the auditors ended December 31, 2018.

Please take the same on your records.

With regards,

Yours Sincerely,

For IEC Education Limited

Mohnish
Dutta

Mohnish Dutta
Company Secretary



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