

Dated: 07.08.2019

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

Sub: Notice of 3<sup>rd</sup> Board Meeting of Financial Year 2019-20

Dear Sir / Ma'am,

Notice is hereby given that 3<sup>rd</sup> Meeting of the Board of Directors of IEC Education Limited is scheduled to be held on Wednesday August 14, 2019 at 04:00 P.M. at E-216, East of Kailash, New Delhi – 110065 interalia to discuss and approve:


- To approve unaudited quarterly Financial Results (Standalone and Consolidated) of the Company for quarter ended June 30, 2019 along with Limited Review Report (Standalone and Consolidated)
- To fix time, date and place of next Annual General Meeting of the Company.
- To approve Book Closure Date.
- To approve Cutoff date for the purpose of E-voting at ensuing Annual General Meeting of the Company.
- To adopt Notice, Directors Report, Corporate Governance Report & Management Discussion and Analysis Report.
- To appoint Scrutinizer for the purpose of ensuing Annual General Meeting of the Company.

Please take the same on your records.

With regards,

Yours Sincerely,

For IEC Education Limited

  
Sandeep Kumar  
Designated Officer



**IEC EDUCATION LIMITED**

**CIN : L74899DL1994PLC061053**

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

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