

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 a meeting of the Board of Directors of the Company is scheduled to be held on Saturday 13th February, 2016 at E-216, East of Kailash, New Delhi - 110065 at 04.00 pm, inter alia, to consider, approve and take on record an Unaudited Financial Results of the Company for the Quarter ended on December 31, 2015. The said notice may be accessed 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: 03.02.2016

Mohnish Dutta

Place : New Delhi

Company Secretary