



21.06.2018

The Manager Compliance

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

Sub: Notice of 2nd Board Meeting of Financial year 2018-19

Dear Sir / Ma'am,

Notice is hereby given that 2nd Meeting of the Board of Directors of IEC Education Limited is schedule to be held on Tuesday, June 26, 2018 at 04:00 P.M. at E-216, East of Kailash, New Delhi – 110065 interalia to discuss and approve:

- Re-appointment of Managing Director of the Company and to fix his Remuneration.

Please take the same on your records.

With regards,

Yours Sincerely,

For IEC Education Limited

Mohnish Dutta
Company Secretary

