



HBEL/BSE/2020-21/19

Date: 29.07.2020

25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001
E-mail - corp.comm@bseindia.com

With reference to the above captioned subject, we wish to inform you that the Board of Directors in its meeting held on Wednesday i.e., 29-07-2020 commenced on 8:30 P.M and Concluded at 9:30 P. M have inter-alia approved the following businesses:

Financial Results (Standalone and Consolidated) of the Company for financial year ended March 31, 2020 along with the Auditor's Report. The said results were duly reviewed by the Audit Committee and thereafter approved by the Board of Director of the Company.

This is for your information and records.

Thanking You,
Yours faithfully,

For HUMMING BIRD EDUCATION LTD.


COMPANY SECRETARY