



January 22, 2016

BSE Limited
National Stock Exchange of India Limited
Luxembourg Stock Exchange

Kind Attn.: Corporate Relationship/Listing Department

BSE Scrip Code: 533287

NSE SYMBOL: ZEELEARN

Dear Sir/ Madam,

Sub.: Notice of the Meeting of the Board of Directors of the Company

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 1, 2016, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the Third quarter and nine months of Financial year 2015-16 ended on December 31, 2015.

This is for your information and record please.

Yours faithfully,

For Zee Learn Limited


Hemangi Patil
Company Secretary



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