



Zee Learn Limited

CIN : L80301MH2010PLC198405

Regd. Office: 135, Continental Building, Dr. Annie Besant Road, Worli, Mumbai -18.

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NOTICE

In accordance with Regulation 47 and 29 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 will be held on Friday, May 13, 2016, inter-alia, to consider and approve the Audited Financial Results for the Financial Year 2015-16 ended on March 31, 2016.

Place: Mumbai

Date: May 5, 2016

For **Zee Learn Limited**

Sd/-

Hemangi Patil
Company Secretary