

June 29, 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,

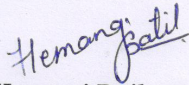
Sub.: Notice of the Meeting of the Board of Directors of the Company

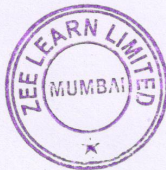
Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 7, 2016, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the first quarter of Financial year 2016-17 ending on June 30, 2016.

This is for your information and record please.

Yours faithfully,

For Zee Learn Limited


Hemangi Patil
Company Secretary
ACS 19644



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