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CIN :L80301MH2010PLC198405



www.zeelearn.com

July 12, 2017

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, July 24, 2017, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the first quarter of Financial year 2017-18 ended on June 30, 2017.

This is for your information and record please.

Yours faithfully,

For Zee Learn Limited

**Umesh Pradhan**  
Chief Financial Officer

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