



Zee Learn Ltd.,
513/A, 5th Floor,
Kohinoor City, Kiroli Road,
Off. LBS Marg, Kurla (W),
Mumbai - 400070.

P: +91 22 4034 3900
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Registered Office:
135, Continental Building,
Dr. Annie Besant Road,
Worli, Mumbai - 400 018.
CIN : L80301MH2010PLC198405



www.zeelearn.com

June 4, 2018

**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.: Submission of Postal Ballot Calendar of Events.

In continuation to our letter dated May 7, 2018, wherein we had informed that the Board of Directors had decided to seek the consent of the members of Company for the following items:

- 1) Increase in Borrowings Powers of the Board u/s 180(1)(c) of the Companies Act, 2013;
- 2) Authorizing the Board to create charge on assets / undertakings of the Company to secure borrowings u/s 180(1)(a) of the Companies Act, 2013;
- 3) Authorizing the Board to grant loan, provide guarantee / security, make investments in excess of limits specified under Section 186 of the Companies Act, 2013; and
- 4) Approval of appointment of Ms. Nandita Agarwal Parker as an Independent Director of the Company.

Accordingly, in that context, we submit calendar of events for the proposed Postal Ballot / e-voting process for your reference and records.

This is for your information and record please.

Yours faithfully,
For **Zee Learn Limited**


Bhautesh Shah
Company Secretary



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POSTAL BALLOT – CALENDAR OF EVENTS

Sr. No.	Particulars	Timeline/ No of days
1	Obtaining consent of Scrutinizer for Postal Ballot process	Monday, 30th April, 2018
2	Date of Approval of Notice of Postal Ballot by the Board of Directors	Monday, 7th May, 2018
3	Providing letter of Appointment to Scrutinizer	Monday, 7th May, 2018
4	Cut off date / Specified date for determining shareholders to whom Postal Ballot Notice will be sent	Friday, 25th May, 2018
5	Date of completion of dispatch of Notice	Tuesday 5th June, 2018
6	Date of publishing of advertisement in newspaper	Wednesday 6th June, 2018
7	Date of Commencement of voting by electronic mode / Postal Ballot Forms	Wednesday 6th June, 2018 at 9:00 a.m
8	Last date for receiving Postal Ballot forms by the Scrutinizer / Last date for E-voting	Thursday 5th July, 2018 at 5:00 p.m
9	Date on which resolution/s will be deemed to be passed	Thursday 5th July, 2018
10	Date of Submission of Report by the Scrutinizer	Friday, 6th July, 2018
11	Date of declaration of results	Friday, 6th July, 2018
12	Last date of signing of Minutes by the Chairman	Friday, 6th July, 2018
13	Date of Handing over the Postal Ballot forms to the designated person	Friday, 6th July, 2018



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