

May 17, 2019

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: Outcome of the Board Meeting held on May 17, 2019.

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., on May 17, 2019 at 2:45 p.m. and concluded at 6:40 p.m. has:

- Approved the Audited Financial Results of the Company for the 4th Quarter and Financial year ended on March 31, 2019 (Standalone and Consolidated) as per Regulation 33 of the Listing Regulations;
- Approved the Audited Balance Sheet as at 31st March 2019 and the Statement of Profit & Loss of the Company along with relevant annexures on Standalone and consolidated basis prepared under Ind-AS, for the Financial Year ended on that date
- Recommended a Dividend of 10% (Re. 0.10 paise per equity share of Re 1/- each) for the year 2018-19, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.
- Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, the Board on recommendation of the Nomination and Remuneration Committee appointed Mr. Roshan Lal Kamboj (DIN: 01076066) as an Additional Director in the category of Independent Director w.e.f May 17, 2019 to hold office upto the date of the ensuing Annual General Meeting of the Company. His appointment as an Independent Director is subject to the approval of Shareholders at the ensuing Annual General Meeting of the Company.

We hereby enclose:


- Audited Financial Results of the Company for the 4th Quarter and Financial Year ended on March 31, 2019 as per Regulation 33 of the Listing Regulations;
- Declaration by Company of Unmodified opinion in connection with Standalone and consolidated financials of the Company for the Financial year ended on March 31, 2019 along with the Auditors Report thereon;
- A brief Profile of Mr. Roshan Lal Kamboj is enclosed herewith as Annexure 2.

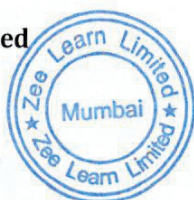
This is for your information and records.

Thanking you.

Yours faithfully,

For Zee Learn Limited


Bhavkesh Shah
Company Secretary



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Annexure 2

Brief Profile of Mr. Roshan Lal Kamboj

Mr. Roshan Lal Kamboj (DIN: 01076066) is a Commerce Graduate. Mr. Kamboj is an Industrialist and serves as a Whole Time Director of Gold Laminates (India) Limited. Further, he is also a Partner and Producer in Roshan Lal and Ravi Raj creations. He is not associated or related to any directors of the Company.



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