



27.06.2018

The Manager Compliance
Department of Corporate Affairs,
BSE Ltd.
PJ Towers,
Dalal Street – Mumbai - 400001

Sub: Outcome of Board Meeting

Dear Sir / Ma'am,

This is to inform that Meeting of the Board of Directors of IEC Education Limited held on Tuesday, June 26, 2018 at 04:00 P.M. at E-216, East of Kailash, New Delhi – 110065 and it was discussed and approved as under:

- Re-appointment of Managing Director of the Company for a period of five years.

Please take the same on your records.

With regards,

Yours Sincerely,

For IEC Education Limited

Mohnish
Dutta

Mohnish Dutta
Company Secretary

