

Dated: 20.07.2019

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

Sub: Notice of 2<sup>nd</sup> Board Meeting of Financial year 2019-20

Dear Sir / Ma'am,

Notice is hereby given that 2<sup>nd</sup> Meeting of the Board of Directors of IEC Education Limited is schedule to be held on **Thursday, August 01, 2019 at 04:00 P.M. at E-216, East of Kailash, New Delhi – 110065** interalia to discuss and approve:

- Appointment of Statutory Auditors of the Company.

Please take the same on your records.

With regards,

Yours Sincerely,

For IEC Education Limited



Sandeep Kumar  
(Designated Officer for filings)

