

# EDUEXEL INFOTAINMENT LIMITED

Date: 24/01/2017

To,  
The Manager,  
Department of Corporate Services,  
The Bombay Stock Exchange Limited,  
Floor- 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

## **Sub: Notice for Board Meeting**

Notice is hereby given that the Meeting of the Board of Directors will be held at 11.30 A.M. on Monday, the February 12, 2017, at its Registered Office at No. 1, Walters Lane, 1st Floor, Room No. 3, Mataji Complex, Near India Silk House, Mount Road, Chennai- 600 002, inter alia, to consider and take on record the unaudited Financial Results for the quarter ended December 31, 2016.

This is for your information and records.

Thanking you,

Yours faithfully  
For EDUEXEL INFOTAINMENT LIMITED

  
Director