

EDUEXEL INFOTAINMENT LIMITED

Date: August 14, 2017

To,
The Manager,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
Floor- 25, P.J. Towers,
Dalal Street,
Mumbai – 400001

Sub: Outcome of Board Meeting

Dear Sir,

The Board Meeting of the Company held on Monday, the August 14, 2017 at its Registered Office at No. 1, Wallers lane, 1st Floor, Room No. 3, Mataji Complex, Near India Silk House, Mount Road, Chennai- 600002 at 10.00 A.M. had transacted the following businesses:

- Approved and taken on record the unaudited Financial results for the Quarter ended on June 30, 2017
- Annual General Meeting of the Company will be held on Monday, 25th September, 2017 at 10.00 A.M. at Asha Nivas, 9 Rutland Gate, 5th Street, Nungambakkam, Chennai-600006.
- Share Transfers Books and Register of Members will remain closed from 19th September 2017 to the 25th September 2017.

Thanking you,

Yours faithfully
For EDUEXEL INFOTAINMENT LIMITED



Director/Authorised Signatory