

April 08, 2016

<p>The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.</p>	<p>The Manager Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001</p>
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting held today the 8th Apr 2016

Re: Everonn Education Limited – Audit Report – reporting under Clause 36 of the Listing Agreement and Regulation No. 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board had engaged an independent auditor to audit and analyse inter alia financial dealings of the Company for the period 1st April, 2009 to 31st December, 2011 the Board noted that the findings of the facts in the report are in line with the declaration made by the Company with the stock exchange on 12th June, 2015.

The current financial situation of the Company has arisen as a direct consequence of the financial wrong doings prior to December, 2011.

We request you to take note of the above pursuant to Clause 36 of the Listing Agreement and Regulation No. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly upload the information on your website.

Yours sincerely,

Thanking you

Yours Faithfully

For Everonn Education Limited



N P MathiLingan
Company Secretary

[An ISO 9001-2008 Certified Company]

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