

EDUEXEL INFOTAINMENT LIMITED

May 28, 2019

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

Dear Sir,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors at its meeting held today, inter alia, has:

- approved and taken on record the Audited Financial Results for the Quarter and Year ending on March 31, 2019 together with Auditor's Report thereon;

Please take the same on your record.

Thanking you.

Yours faithfully,
For EDUEXEL INFOTAINMENT LIMITED



Director/Authorised Signatory