

EDUEXEL INFOTAINMENT LIMITED

14th August, 2019

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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

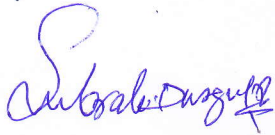
Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors at its meeting held on August 12, 2019, inter alia, has:

- approved and taken on record the Un- Audited Financial Results for the Quarter ending on June 30, 2019 together with Limited Review Report with unmodified opinion thereon;

Please take the same on your record.

Thanking you.

Yours faithfully,
For EDUEXEL INFOTAINMENT LIMITED



Director/Authorised Signatory

