



# IEC Education Limited

M-92, Connaught Place, New Delhi – 110001

CIN: L74899DL1994PLC061053

[www.iecgroup.in](http://www.iecgroup.in), [cs@iecgroup.in](mailto:cs@iecgroup.in), +91-8588898405

06.02.2019

The Manager Compliance  
Department of Corporate Affairs,  
BSE Ltd.  
PJ Towers,  
Dalal Street – Mumbai - 400001

Sub: Notice of 5<sup>th</sup> Board Meeting of Financial year 2018-19

Dear Sir / Ma'am,

Notice is hereby given that 5<sup>th</sup> Meeting of the Board of Directors of IEC Education Limited is schedule to be held on **Thursday, February 14, 2019 at 04:00 P.M. at E-216, East of Kailash, New Delhi – 110065** interalia to discuss and approve:

- To approve unaudited financial results along with Limited Review Report of the auditors for the Quarter ended December 31, 2018.

Please take the same on your records.

With regards,

Yours Sincerely,

For IEC Education Limited

Mohnish Dutta  
Company Secretary



IEC Education Limited

M-92, Connaught Place, New Delhi – 110001

CIN: L74899DL1994PLC061053

[www.iecgroup.in](http://www.iecgroup.in), [cs@iecgroup.in](mailto:cs@iecgroup.in), +91-8588898405