

CIN NO.: U80221DL2010PLC207436

HBEL/BSE/2019-20/10

Date: 30th May 2019

To,

BSE SME Platform

25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001
E-mail - corp.comm@bseindia.com

Scrip ID: HBEL (542592)

SUBJECT: OUTCOME OF 02/2019-20 MEETING OF BOARD OF DIRECTORS HELD ON THURSDAY, 30TH MAY, 2019 PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

With reference to the above captioned subject, we wish to inform you that the Board of Directors in its meeting held on Thursday i.e., 30-05-2019 commenced on 4:30 P.M and Concluded at 5:50 P. M have inter-alia approved the following businesses:

- 1. CONSIDER AND TAKE ON RECORD THE AUDITED FINANCIAL STATEMENTS AND RESULTS FOR FINANCIAL YEAR ENDED MARCH 31, 2019:**

Financial Results of the Company for financial year ended March 31, 2019 along with the Auditor's Report. The said results were duly reviewed by the Audit Committee and thereafter approved by the Board of Director of the Company.

This is for your information and records.

Thanking You,
Yours faithfully,

For Humming Bird Education Limited

For HUMMING BIRD EDUCATION LTD.



Mayank Pratap Singh
Company Secretary
M. No.: A-46666

COMPANY SECRETARY

HUMMING BIRD EDUCATION LTD.

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