

HBEL/BSE/2019-20/32

Date: 04th November, 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 04/2019-20 MEETING OF BOARD OF DIRECTORS HELD ON MONDAY, 04TH NOVEMBER, 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 Monday i.e., 04-11-2019 commenced on 04:15 P.M and Concluded at 5:15 P.M have inter-alia approved the following businesses:

1. ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY:

Alteration of Articles of Association of the Company to insert new clause for waiver/forgo right to dividend and bonus shares to the Shareholders of the Company, subject to the approval of the shareholders by way of special resolution and other regulatory authority (ies) as may necessary.

2. APPROVAL OF NOTICE FOR CALLING EXTRA ORDINARY GENERAL MEETING OF THE SHAREHOLDERS:

Approval of Notice to convene Extra Ordinary General Meeting on Saturday, 07th December, 2019 at 12:30 P.M. at Unit No. 705. 7th Floor, GD ITL Tower, Netaji Subhash Place, Delhi-110034.

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**
Company Secretary
M. No.: A-46666