

HBEL/BSE/2019-20/55

Date: 12th March, 2020

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 07/2019-20 MEETING OF BOARD OF DIRECTORS HELD ON THURSDAY, 12TH MARCH, 2020 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., 12-03-2020 commenced on 12:30 P.M and Concluded at 1:30 P.M have inter-alia approved the following businesses:

1. APPOINTMENT OF STATUTORY AUDITOR TO FILL CASUAL VACANCY:


Appointed M/s. V C A N & Co., Chartered Accountants (FRN: 125172W) to fill casual vacancy subject to the approval of the shareholders of the Company.

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

Approval of Notice to convene Extra Ordinary General Meeting on Friday, 10th April, 2020 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


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

For HUMMING BIRD EDUCATION LTD.

COMPANY SECRETARY