

CIN NO.: U80221DL2010PLC207436

HBEL/BSE/2019-20/05

Date: 24th April 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: Intimation of Board Meeting

Ref: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, April 29, 2019, to *inter-alia* consider and approve following businesses:

1. To Appoint Chief Executive Officer (CEO);
2. To Appoint Statutory Auditor to fill Casual Vacancy;
3. To Appoint Secretarial Auditors;

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

HUMMING BIRD EDUCATION LTD.

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