

CIN NO.: U80221DL2010PLC207436

HBEL/BSE/2019-20/21

Date: 2nd Sept. 2019

To,

BSE SME Platform

25thFloor, P.J.Towers, Dalal Street,
Fort, Mumbai – 400 001
E-mail - corp.com@m@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 Friday, September 06, 2019, to *inter-alia* consider and approve following businesses:

1. The draft Notice and Director's Report of the Company along with Management Discussion and Analysis Report for the financial year 2018-19;
2. To finalize the Date, Time and Venue for convening 09th Annual General Meeting of the Members of the Company;
3. To Declare Final Dividend;
4. To finalize the dates of Book Closure and E-Voting related matter for the purpose of forthcoming 09th Annual General Meeting;
5. Any other matter, if required with the permission of the Chair.

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

HUMMING BIRD EDUCATION LTD.

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