

HBEL/BSE/2020-21/19

Date: 29.07.2020

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 THE MEETING OF BOARD OF DIRECTORS HELD ON WEDNESDAY, 29TH JULY, 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 Wednesday i.e., 29-07-2020 commenced on 8:30 P.M and Concluded at 9:30 P. M have inter-alia approved the following businesses:

- 1. CONSIDER AND TAKE ON RECORD THE AUDITED FINANCIAL STATEMENTS AND RESULTS (STANDALONE AND CONSOLIDATED) FOR FINANCIAL YEAR ENDED MARCH 31, 2020:**

Financial Results (Standalone and Consolidated) of the Company for financial year ended March 31, 2020 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.


COMPANY SECRETARY

Mayank Pratap Singh
Company Secretary