

HBEL/BSE/2019-20/22

Date: 06<sup>th</sup> September 2019

To,

**BSE SME Platform**

25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
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E-mail - corp.comm@bseindia.com

Scrip ID: HBEL (542592)

**SUBJECT: OUTCOME OF 03/2019-20 MEETING OF BOARD OF DIRECTORS HELD ON FRIDAY, 06<sup>TH</sup> SEPTEMBER, 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 Friday i.e., 06-09-2019 commenced on 04:30 P.M and Concluded at 06:00 P.M have inter-alia approved the following businesses:

**1. RECOMMENDATION OF FINAL DIVIDEND FOR THE FINANCIAL YEAR 2018-19:**

Promoters and Promoter group of the Company have given their consent in writing for unconditional waiver of their right to receive their dividend. However, there are no provisions for the same in the Articles of Association Company with respect to the waiver off right for receiving dividend.

The Board has accepted the request of the Promoters and Promoter group and the Board has decided to alter Articles of Association of the Company to give right to waive off dividend in the next Board Meeting to be held at a later date.

The Board has also considered that Company will declare Interim Dividend on the basis of Half Yearly results of the Company to be announced in month of October, 2019 instead.

**2. ANNUAL GENERAL MEETING AND RELATED MATTERS:**

The Board considered and fixed the date of the 09<sup>th</sup> Annual General Meeting and related matters as under:

- (i) The 09<sup>th</sup> Annual General Meeting of the Shareholders of the Company will be held on Monday, September 30, 2019 at 1:00 P.M. at the Unit No. 705, 07<sup>th</sup> Floor, B-08, GD ITL Tower, Netaji Subhash Place, Delhi-110034.
- (ii) The Book Closure Date for the purposes of the 09<sup>th</sup> Annual General Meeting for the Financial Year 2018-19, are from Friday, September 20, 2019 to Monday, September 30, 2019.
- (iii) The Register of Members and Share Transfer Books will remain closed from Friday, September 20, 2019 to Monday, September 30, 2019.
- (iv) Record Date for determining the Names of Shareholders for E-Voting at the AGM will be Friday, September 20, 2019.

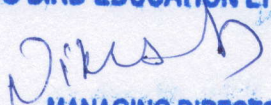
Annual Report alongwith Notice of AGM shall be sent separately.

Please take above information on record.

Thanking You,  
Yours faithfully,

For Humming Bird Education Limited  
**For HUMMING BIRD EDUCATION LTD.**

Nitesh Jain  
Managing Director



**MANAGING DIRECTOR**