



CIN NO.: U80221DL2010PLC207436

HBEL/BSE/2019-20/09

Date: 20th May, 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- Audited Financial Statements and Results for the half year and financial year ended March 31, 2019.

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 Thursday, May 30, 2019, to *inter-alia* consider and approve following businesses:

1. To Consider and take on record the audited Financial Statements and Results for the half year and financial year ended March 31, 2019;

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

COMPANY SECRETARY

HUMMING BIRD EDUCATION LTD.

Regd. Office – 1374, Second Floor, Katra lehswan, Chandni Chowk, Delhi – 110006

Operational Office: A 95/3, Second Floor, Wazirpur Industrial Area, Delhi – 110052

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