

12th August, 2016

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Bombay Stock Exchange Ltd
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort
Mumbai 400 001

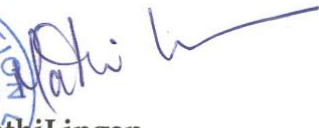
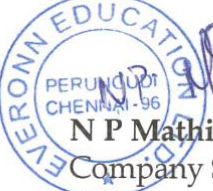
Dear Sir/ Madam,

Sub: Book Closure

Ref: Intimation under Regulation 42 (1)

Pursuant to Regulation 42(1) of The Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that in the meeting of the Board of Directors of our Company held today, the 12th day of Aug 2016 the Board of Directors resolved to close the Register of Members and Share Transfer Books of the Company from 22nd September 2016 to 25th September 2016, both days inclusive for the purpose of the 16th Annual General Meeting to be held on 28th Sep 2016.

For Everonn Education Limited



N P MathiLingan
Company Secretary

[An ISO 9001-2008 Certified Company]

Regd. Off: "Capital Tower", Unit No 203 & 204 , II Floor, New Door Nos.6/13 & 6/14, Kodambakkam High Road
(Alias) Dr. M.G.R. Salai, Nungambakkam, Chennai - 600 034
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E-mail: everonn@everonn.com **Website:** www.everonn.com
CIN No.: L65991TN2000PLC058466

