

23th May, 2015

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 Sirs,

Sub: Outcome of Board Meeting held on 23th May 2015

We wish to inform you that the meeting of the Board of Directors of our Company was held today (23th May 2015), as scheduled. The Board of Directors inter-alia among other things approved the following:

- Appointed Ms. Priyanka Gupta as an Additional Director in compliance with the requirement of Women Director in the Board pursuant to Section 149(1)(b) of the Companies Act, 2013 and Clause 49(II)(A)(1) of the listing agreement.
- Board unanimously decided to adjourn the Board meeting to 30th May, 2015 as the **Audited financials** for the quarter and year ended 31st March, 2015 were not ready for the Board to take note of the same.

Kindly acknowledge receipt and update the same in your records.

For Everonn Education Limited



N P MathiLingan
Company Secretary

[An ISO 9001-2008 Certified Company]

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