

February 21, 2016

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| The Manager<br>Listing Department<br>National Stock Exchange of India Ltd<br>Exchange Plaza, Plot no. C/1, G Block,<br>Bandra-Kurla Complex<br>Bandra (E), Mumbai - 400 051. | The Manager<br>Department of Corporate Services<br>Bombay Stock Exchange Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street,<br>Mumbai - 400 001 |
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Dear Sir/Madam,

**Sub:** Outcome of Adjourned Board Meeting held today the 21<sup>st</sup> Feb 2016

**Ref:** Outcome of the Board Meeting held on 12<sup>th</sup> Feb 2016

In reference to the captioned subject we wish to inform you that the adjourned Board Meeting held today as scheduled and the Board considered and approved the Unaudited Financial Results of the company for the Quarter and Nine months ended December 31, 2015.

Please find enclosed the Unaudited Financial Results of the company for the Quarter and Nine months ended December 31, 2015 along with the Limited Review Report of the statutory Auditors.

The Board Meeting commenced today at 11.00 AM and concluded at 6.35 PM.

For any queries please contact Mr. Andre Gomes from our Corporate Communication team in his mobile No. +91-7045554446.

Thanking you

Yours Faithfully

For Everonn Education Limited

  
  
**N P MathiLingan**  
Company Secretary

Encl: As above

[An ISO 9001-2008 Certified Company]

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