

May 15, 2014

BSE Limited  
National Stock Exchange of India Limited  
Luxembourg Stock Exchange

**Kind Attn: Manager - Corporate Relationship**

Dear Sir /Madam,

**Sub: Notice of Meeting of Board of Directors**

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, May 29, 2014, *inter-alia*, to consider and approve among other businesses the Audited Financial Results of the Company for the 4<sup>th</sup> quarter and Financial Year ended on March 31, 2014.

This is for your information and record please.

Yours truly,

For Zee Learn Limited

  
Samir Raval  
Company Secretary

