

May 15, 2015

BSE Limited
National Stock Exchange of India Limited
Luxembourg Stock Exchange

Kind Attn: Manager - Corporate Relationship

Dear Sir / Madam,

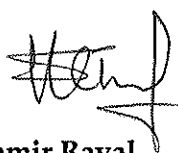
Sub: Notice of Meeting of Board of Directors

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 Wednesday, May 27, 2015, *inter-alia*, to consider and approve among other businesses the Audited Financial Results of the Company for the Fourth Quarter & Financial Year ended on March 31, 2015.

This is for your information and record please.

Yours truly,

For Zee Learn Limited



Samir Raval
Company Secretary

