



July 16, 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 Thursday, July 30, 2015, *inter-alia*, to consider and approve among other businesses the Unaudited Financial Results of the Company for the first quarter of financial year 2015-16 ended on June 30, 2015.

This is for your information and record please.

Yours truly,

For Zee Learn Limited


Hemangi Patil
Company Secretary



CIN: L80301MH2010PLC198405

Phone : +91 22 4034 3900
Fax : +91 22 2674 3422
Customer Support : +91 93200 63100

Zee Learn Limited
Level 6, Fun Republic,
Off. New Link Road,
Andheri (West), Mumbai - 400053.

Registered Office :
135, Continental Building, Dr. Annie Besant Road, Worli, Mumbai - 400 018

www.zeelearn.com