

October 28, 2015

To,
BSE Limited
National Stock Exchange of India Limited
Luxembourg Stock Exchange

Kind Attn.: Corporate Relationship / Listing Department

BSE Scrip Code: 533287

NSE SYMBOL: ZEELEARN

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. on October 28, 2015 at 3:30 p.m. and concluded at 5:30 p.m. has

- approved the Un-audited Financial Results of the Company for the 2nd quarter and six months of Financial Year 2015-16 ended on September 30, 2015, pursuant to Clause 41 of the Listing Agreement;
- appointed Mr. Ajey Kumar as an Additional Director of the Company in the category of Executive Director w.e.f 28th October 2015, subject to the approval of the members of the Company.

The Copy of the Financial Results along with the Limited review report by the Statutory Auditors of the Company are enclosed herewith.

This is for your information and record please.

Thanking you.

Yours faithfully,
For Zee Learn Limited


Hemangi Patil
Company Secretary



Encl. As stated