



HBEL/BSE/2020-21/08

Date: 27th April, 2020

To,

BSE SME Platform

25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001
E-mail - corp.comm@bseindia.com

Scrip ID: HBEL (542592)

SUBJECT: OUTCOME OF 01/2020-21 MEETING OF BOARD OF DIRECTORS HELD ON MONDAY, 27TH APRIL, 2020 PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

With reference to the above captioned subject, we wish to inform you that the Board of Directors in its meeting held through video conferencing on Monday i.e., 27-04-2020 commenced on 11:00 A.M and Concluded at 11:20 A.M have inter-alia approved the following businesses:

1. APPOINTMENT OF NON-EXECUTIVE CHAIRMAN:

Board of Director has approved the appointment of Mr. Savishesh Raj (DIN: 08255507), Non-Executive Director of the Company as a Non- Executive Chairman with effect immediate effect.

2. DISCUSSION ON THE EXPENSES CONTROL DUE TO SLOWDOWN AND DIFFICULTIES CAUSED DUE TO COVID-19:

Board has discussed on organizational structures to manage costs and approved the proposal for reworking cost structure and 50% pay cut for its top management personnel.

3. TO RESCHEDULE DATE OF EXTRA ORDINARY GENERAL MEETING:

The Board has decided that extra ordinary general meeting of the Company now will be held on Monday, 11th May, 2020 at 3.00 P.M. which was originally scheduled to be held on 10th April, 2020 but could not be held to nationwide lockdown.

This is for your information and records.

Thanking You,

Yours faithfully,

For Humming Bird Education Limited

For HUMMING BIRD EDUCATION LTD.

COMPANY SECRETARY

Mayank Pratap Singh

Company Secretary

HUMMING BIRD EDUCATION LTD. (CIN No. U80221DL2010PLC207436)

REGD. OFFICE: 1374-1375, 2ND FLOOR, KATRA LEHSWAN, CHANDNI CHOWK, DELHI - 06

Unit No. 705, 7th Floor, GD-ITL Tower, Plot No. B-08, Netaji Subhash Place, Pitampura, New Delhi - 110034

+91-9999383339, +91-9953777349. info@hummingbirdeducation.com www.hummingbirdeducation.com, www.olympiads.co.in