



EDUTREND LTD.
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ACE EDUTREND LTD.

Date: 03.11.2018

To,
The Department of Corporate Services- Listing
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub: Intimation of Board Meeting

Dear Sir,

This is to intimate that the meeting of the Board of Directors is scheduled to be held on **Tuesday, the 13th Day of November, 2018 at 2:00 P.M. at HABITAT WORLD, AT INDIAN HABITAT CENTRE, LODHI ROAD, NEW DELHI-110003** inter-alia, to transact the following businesses:

1. To grant leave of absence to Directors, if any.
2. To confirm minutes of the meeting of Board of Directors held on 10th August, 2018.
3. To confirm minutes of Annual General Meeting held on 28.09.2018
4. To consider and approve Un-audited Financial Results for the Quarter and half year ended 30th September, 2018.
5. To take note of Statement of Investor Complaint under Reg. 13(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Quarter ended 30th September, 2018.
6. To take note of the Corporate Governance Report for the Quarter ended 30th September, 2018.
7. To take note of Reconciliation of Share Capital Audit Report for the Quarter ended 30th September, 2018.
8. To take note of Shareholding Pattern under Reg. 31(1)(b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Quarter ended 30th September, 2018.
9. To take note of the Compliance Certificate, issued under Regulation 7 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018.
10. To take note of Compliance Certificate issued by Ms. Shalu Singhal, Practising Company Secretary as required under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018
11. To consider appointment of Mr. Monendra Srivastava as Managing Director of the Company.
12. To consider any other matter with the permission of the Chair, if any.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading as per Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for all the directors or designated employees or connected persons or their immediate relatives will remain closed from 3rd November, 2018 to 15th November, 2018 (Both days inclusive).

Kindly take the same on your record and oblige.

Thanking You
Yours Faithfully

For **ACE EDUTREND LIMITED**
For ACE Edutrend Limited


Sakshi Sareen Secretary
Company Secretary

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