



## **MT EDUCARE LIMITED**

Registered Office: 220, 2<sup>nd</sup> Floor, "FLYING COLORS"  
Pandit Din Dayal Upadhyay Marg, L.B.S Cross  
Road, Mulund (West), Mumbai 400080  
CIN: L80903MH2006PLC163888

Email: [info@mteducare.com](mailto:info@mteducare.com) | Website: [www.mteducare.com](http://www.mteducare.com)  
Tel: 022 – 2593 7700 / 800 / 900 | Fax: 022 – 2593 7799

### **NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 4<sup>th</sup> day of February, 2016 at 12.30 p.m. to inter alia consider and approve the unaudited financial results (Standalone and Consolidated basis) of the Company for the quarter and Nine months period ended 31<sup>st</sup> December, 2015 as per Regulation 33 of the SEBI Regulations.

This intimation is also available on the website of the Company [www.mteducare.com](http://www.mteducare.com) and on the website of the Stock exchange(s) where the shares of the Company are listed viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

**For MT Educare Limited**

Sd/-

Place: Mumbai

Ashwin M. Patel

Date: January 25, 2016

Company Secretary

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