



MT EDUCARE

MT EDUCARE LIMITED

CIN: L80903MH2006PLC163888

Registered Office: 220, 2nd Floor, "FLYING COLORS"

Pandit Din Dayal Upadhyay Marg, L.B.S Cross Road,

Mulund (West), Mumbai 400080

Email: info@mteducare.com | Website: www.mteducare.com

Ph. no: (022) 2593 7700 / 800 / 900 | Fax. No. (022) 2593 7799

NOTICE

Notice is hereby given pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th February, 2017 inter alia to consider and approve the Un-audited (Standalone and Consolidated) Financial Results of the Company for quarter and nine months ended 31st December, 2016.

The intimation is also available on the website of the Company viz. www.mteducare.com and on the website of the Stock exchange(s) where the shares of the Company are listed viz. www.bseindia.com and www.nseindia.com.

For MT Educare Limited

Sd/-

Dinesh Darji

Company Secretary

Place: Mumbai

Date: February 6, 2017