



CIN: L80903MH2006PLC163888

MT EDUCARE LIMITED

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 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 Wednesday, the 10th August, 2016 at 02.30 p.m. to inter alia consider and approve un-audited financial results (limited reviewed results) of the Company for quarter ended 30th June, 2016.

This intimation is also available on the website of the Company 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/-

Place: Mumbai

Dinesh Darji

Date: 1st August, 2016

Company Secretary

8(w) x 11(h)