

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
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 11th day of May, 2017 at 12.30 p.m. to consider and approve, among other items, Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended on 31st March, 2017 as per Regulation 33 of the SEBI Regulations

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

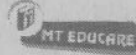
Sd/-
Dinesh Darji
Company Secretary

Place: Mumbai

Date: May 2, 2017

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मुंबई, बुधवार, ३ मे २०१७



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Place: Mumbai

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