

**MT EDUCARE LIMITED**

CIN: L80903MH2006PLC163888

Reg. 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 Regulations 29, 33 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th February, 2018, to inter alia, consider and approve, Unaudited Financial Results for the third quarter ended on 31st December, 2017.

This intimation is also available on the Company's website at <http://www.mteducare.com>.

For MT Educare Limited

Sd/-

Place: Mumbai
Date: January 31, 2018

Mr. Mahesh Shetty
Chairman & Managing Director

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