

Ref: MTEL/AS/2018/011

February 19, 2018

<b>The BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
<b>Scrip Code : 534312</b> <b>ISIN : INE472M01018</b>	<b>Scrip Code: MTEDUCARE</b>

Dear Sir / Madam,

**Sub: Compliance under Regulation 47 & Regulation 30 read with Schedule III of the SEBI (Listing & Obligations Requirements) Regulations, 2015**

**Ref: Intimation of publication in Newspapers for dispatch of Notice of the Extraordinary General Meeting (EGM) and remote E-voting information.**

Pursuant to the Regulation 47 & Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Public Notice of the Extra Ordinary General Meeting (hereinafter "EGM") published in the newspapers on Saturday, 17<sup>th</sup> February, 2018, in the Free Press Journal & Navshakti, in respect of the following matters:

1. Confirmation of completion of dispatch of the Notice of the EGM scheduled to be held on Monday, 12<sup>th</sup> March, 2018, and
2. The remote E-voting facility offered to Members for the EGM.

The Public Notice will be made available on the Company's website at the web link: <http://www.mteducare.com>.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours sincerely,  
For **MT Educare Limited**

  
**Raju M. Bamane**  
**Company Secretary & Compliance Officer**

Encl: as above



**MT EDUCARE LIMITED**

Reg. Office: 220, 2<sup>nd</sup> 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 OF EXTRA ORDINARY GENERAL MEETING  
AND E-VOTING INFORMATION**

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the members of the Company will be held on Monday the 12<sup>th</sup> March, 2018 at 11.00 a.m. at Anthurium Banquet, 5th floor, Hotel Shilpa Residency, L.B.S. Marg, Mulund (W), Mumbai - 400080 to transact the business, as set out in the Notice convening the said EGM pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any Amendment, modification, changes etc. made therein from time to time), all the members are hereby informed that:

1. The Notice of EGM and Proxy Form has been sent in electronic mode to members whose e-mail ID's are registered with the Company or the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of EGM, Proxy Form and Attendance Slip has been sent to those Members who have not registered their e-mail ID's with the Company or Depository Participant(s).
2. The copy of Notice is also available on Company's website www.mteducare.com. Members, who do not receive the Notice, may download it from the Company's website or may request for copy of the same by writing to the Company Secretary at the Registered Office of the Company or at the aforesaid e-mail ID. The Company has completed its dispatch as well as sending of email to Members on 16<sup>th</sup> February, 2018.
3. The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the Members may cast their votes by availing the e-voting facility which is being provided through Central Depository Services (India) Limited (CDSL). The e-voting period commences on Friday, the 9<sup>th</sup> March, 2018 at 9.00 am and ends on Sunday, the 11<sup>th</sup> March, 2018 at 5.00 pm. The e-voting module shall be disabled for e-voting after 5.00 pm on Sunday, the 11<sup>th</sup> March, 2018. Once the vote on resolution is cast, the shareholder shall not be allowed to change it subsequently.
4. The Members who have cast their vote by e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their votes again.
5. Members holding shares as on record date i.e. 6<sup>th</sup> March, 2018 are eligible to cast their vote electronically. The Notice of EGM is available on the Company's website www.mteducare.com and procedure of electronic voting is available in the Notice of EGM as well as on CDSL website www.evotingindia.com. In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQ's) for Members and e-voting user manual for Members available at the Download section of www.evotingindia.com.

For MT Educare Limited

Sd/-

Place: Mumbai  
Date: February 16, 2018

Mr. Mahesh Shetty  
Chairman & Managing Director



**MT EDUCARE LIMITED**

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For MT Educare Limited  
Sd/-

Mr. Mahesh Shetty  
Chairman & Managing Director

Place: Mumbai  
Date: February 16, 2018