



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 Tuesday, the 17th day of May, 2016 at 2.00 p.m. to consider and approve, among other items, (i) Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended on 31st March, 2016 as per Regulation 33 of the SEBI Regulations and (ii) Recommend Final Dividend, if any, for the financial year ended on 31st March, 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

Place: Mumbai
Date: May 9, 2016

For MT Educare Limited

Sd/-

Ashwin M. Patel
Company Secretary