



MT EDUCARE

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. 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 6th day of September, 2017, to consider and approve, among other items, unaudited financial results (limited reviewed results) of the Company for the quarter ended on 30th June, 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: August 28, 2017

नवशक्ति

मुंबई, मंगळवार, २९ ऑगस्ट २०१७



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