

Ref: MTEL/QC/2018/057

February 04, 2019

Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	Manager - Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai-400051
Scrip Code: 534312	Scrip Code: MTEDUCARE

Dear Sir/Madam,

Sub.: Submission of Postal Ballot Calendar of Events.

In continuation of our letter dated January 18, 2019, wherein we had informed that the Board of Directors had declared to seek the consent of members of the Company for the following items:

1. Increase in Borrowing Powers of the Board u/s 180(1)(c) of the Companies Act, 2013;
2. Authorizing the Board to create charge on assets/undertakings of the Company to secure borrowings u/s 180(1)(a) of the Companies Act, 2013;
3. Authorizing the Board to grant loan, provide guarantee / security, make investments in excess of limits specified under Section 186 of the Companies Act, 2013.

Accordingly, in that context, we submit calendar of events for the proposed Postal Ballot / e-voting process for your reference and records.

This is for your information and record please.

Yours faithfully,

For MT Educare Limited



Mandar Chavan
Company Secretary



Encl: As above

POSTAL BALLOT – CALENDER OF EVENTS

Sr. No.	Particulars	Timelines/No. of Days
1	Obtaining consent of Scrutinizer for postal Ballot process	Thursday, January 10, 2019
2	Date of approval of Notice of Postal Ballot by the Board of Directors	Friday, January 18, 2019
3	Providing letter of Appointment to scrutinizer	Friday, January 18, 2019
4	Cutoff date / specified date for determining shareholders to whom Postal Ballot Notice will be sent	Friday, January 25, 2019
5	Date of Completion of dispatch Notice	Monday, February 04, 2019
6	Date of publishing of advertisement in newspaper	Tuesday, February 05, 2019
7	Date of Commencement of voting by electronic mode / postal ballot Forms	Tuesday, February 05, 2019 at 9.00 a.m.
8	Last date for receiving Postal Ballot forms by the Scrutinizer / Last date of E-voting	Wednesday, March 06, 2019 at 5.00 p.m.
9	Date on which resolution/s will be deemed to be passed	Wednesday, March 06, 2019
10	Date of Submission of Report by Scrutinizer	Thursday, March 07, 2019
11	Date of declaration of results	Thursday, March 07, 2019
12	Last Date of signing of Minutes by the Chairman	Thursday, March 07, 2019
13	Date of Handing over the Postal Ballot forms to designated Person	Thursday, March 07, 2019

M.G. Chavan

