

Ref: MTEL/2019-20/017

November 19, 2020

The Manager (CRD) <b>The BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001	The Manager – Listing Department <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>Symbol: MTEDUCARE</b>

Dear Sir / Madam,

**Sub: Newspaper Advertisement(s) of Notice of the Meeting of the Board of Directors**

Further to our letter dated November 17, 2020, please attached the Notice of the Board Meeting to be held on November 25, 2020 published on November 19, 2020 in The Free Press Journal [English Newspaper] and Navshakti (Mumbai Edition) [Marathi Newspaper].

This is for your information and record please.

Thanking you,

Yours faithfully,  
For **MT Educare Limited**



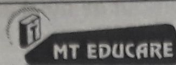
**Ravindra Mishra**  
Company Secretary



**PUBLIC NOTICE**

TAKE NOTICE that The Sidhpura Co-operative Industrial Estate Limited had issued a Share Certificate No. 91 bearing one share of Rs. 500/- to the original allottee/member Smt. Madhurika H. Paleja, in respect of the Gala No. 40/C, situated at First floor of The Sidhpura Co-operative Industrial Estate Limited, Plot No. 3 Gaiwadi lane, S. V. Road, Goregaon (West), Mumbai-400 062; had been lost/misplaced by **Mr. Rajesh Parmanand Palicha** for which a lost complaint is lodged at Goregaon Police Station, bearing No. 2250/2020 dated 06/11/2020.

Any person or persons having any claim or right in respect of the aforesaid share certificate and/or premises or any part thereof; by way of any right, title, interest, inheritance, share, sale, mortgage, lease, lien, license, gift, possession or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within 14 days from the date of publication of this notice of their such claims, if any, with all sup-



**MT EDUCARE LIMITED**

CIN: L80903MH2006PLC163888  
 Registered 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](mailto:info@mteducare.com)  
 Website: [www.mteducare.com](http://www.mteducare.com)  
 Tel: 022-2593 7700/800/900  
 Fax: 022-2593 7799

**NOTICE**

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") notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 25, 2020 to consider and approve, Un-audited financial results on standalone and consolidated basis for the first quarter of the Financial year 2020-21 ended on June 30, 2020 as per Regulation 33 of the SEBI Regulations.

For MT Educare Limited  
 Sd/-  
 Ravindra Mishra  
 Company Secretary

Place: Mumbai  
 Date: November 17, 2020

**PUBLIC NOTICE**

Notice is hereby given that Mr. Ballal Sadashiv Sahasrabudhe and Mrs. Dipika Rahul Parayane have decided to sale Flat No. 603 adm 705.36 Sq. Ft. Carpet

**FORM NO. RSC - 4 [Pursuant to Rule 3(3)]**  
**Before the National Company Law Tribunal Bench at Mumbai**  
**Company Application No.1267 of 2020**  
**Karad Engineering Consultancy Private Limited - Petitioner**

**PUBLICATION OF NOTICE**

Notice may be taken that a petition was presented to the Tribunal at Mumbai, on the 29th day of October 2020 for confirming the reduction of the share capital of the above company from Rs. 20,000/- (divided into 2000 equity shares of Rs. 10/- each) to Rs. 8,000/- (divided into 800 equity shares of Rs. 10/- each).

The notices to individual creditors have been issued. The list of creditors prepared on the 10th day of October 2020 by the company is available at the registered office of the Company at 1203, Maker Chamber V, 221, Nariman Point Mumbai, 400 021, for inspection on all working days during 11 AM to 4 PM between Monday and Friday. If any creditor of the company has any objection to the application or the details in the list of creditors, the same may be sent (along with supporting documents) and details about his name and address and the name and address of his Authorised Representative, if any, to the undersigned at the aforementioned registered office address within three months of date of this notice. If no objection is received within the time stated above, entries in the list of creditors will, in all the proceedings under the above petition to reduce the share capital of the company, be treated as correct. It may also be noted that a hearing has been fixed for 11th February 2021 on which the Tribunal shall hear the application. In case any creditor intends to attend the hearing he should make a request along with his objections, if any.

Dated 19th November 2020

**Sugandha Hiremath**  
 Director  
**Karad Engineering Consultancy Private Limited**

