

Ref: MTEL/2019-20/028

September 05, 2019

The Manager (CRD) <b>The BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001 <b>Scrip Code : 534312</b>	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>Symbol: MTEDUCARE</b>
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Dear Sir / Madam,

**Sub: Newspaper Advertisement(s) of Notice of Annual General Meeting and Book Closure Date**

Further to our letter dated August 31, 2019 and in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached the Newspaper Advertisement(s) pertaining to Notice of the 13<sup>th</sup> Annual General Meeting of the Company, Book Closure and details of E-voting published on September 04, 2019 in Free Press Journal [English Newspaper] and on September 5, 2019 in Navshakti [Marathi Newspaper].

This is for your information and record please.

Thanking you,

Yours faithfully,

For **MT Educare Limited**For **Mandar Chavan**  
Company Secretary



