

MT Educare Ltd.

R. O. : 2nd Flr., "Flying Colors", Pandit Din Dayal Upadhyay Marg,
L.B.S Cross Road, Mulund (W), Mumbai 400080.
Ph. : 022-2937700 / 800 / 900 | Fax: 022-25937799
CIN : L80903MH2006PLC163888
Email : info@mteducare.com
Website : www.mteducare.com

Ref: MTEL/2019-20/045

February 06, 2020

The Manager (CRD) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001	The Manager – Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code : 534312	Symbol: MTEDUCARE

Dear Sir / Madam,

Sub.: Newspaper Advertisement(s) of Notice of the Meeting of the Board of Directors under Regulations 47 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

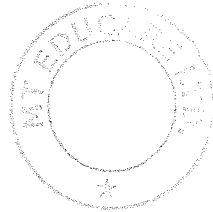
Further to our letter dated February 04, 2020, please find attached the Notice of the Board Meeting to be held on February 12, 2020 published on November 06, 2020 in Business Standard [English Newspaper] and Lakshadeep [Marathi Newspaper].

This is for your information and record please.

Thanking you,

Yours faithfully,
For MT Educare Limited


Ravindra Mishra
Company Secretary



**MT EDUCARE****MT EDUCARE LIMITED**

CIN : L80903MH2006PLC163888

Regd. 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: 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, February 12, 2020 to consider and approve, Un-audited financial results on standalone and consolidated basis for the third quarter and nine months of the Financial year 2019-20 ended on December 31, 2019 as per Regulation 33 of the SEBI Regulations.

For MT Educare Limited

Sd/-

Ravindra Mishra
Company Secretary

Place: Mumbai

Date : February 04, 2020

 **MT EDUCARE LIMITED**
CIN : L80903MH2006PLC163888

नोंदणीकृत कार्यालय: २२०, २रा मजला, फ्लॉरिंग क्लर्स, पंडित दीन दयाळ उपाध्याय मार्ग, एल.बी.एस. क्रॉस रोड, मुंबई-४०००८०. दूर: ०२२-२५९३७७००/८००/९००, फॅक्स: ०२२-२५९३७७९९, वेबसाईट: www.mteducare.com ई-मेल: info@mteducare.com

सूचना

सिक्कुरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिग्युलेशन्स) रेग्युलेशन्स २०१५ (सेबी रेग्युलेशन्स) च्या नियम ४७ सहाय्यता नियम २९ नुसार येथे सूचना देण्यात येत आहे की, ३१ डिसेंबर, २०१९ रोजी संपलेल्या वित्तीय वर्ष २०१९-२० चे तृतीय तिमाही व नऊमाहीकरिता कंपनीचे अलंखापरीक्षित एकमेव व एकत्रित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता बुधवार, १२ फेब्रुवारी, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

एमटी एज्युकेशन लिमिटेडकरिता
सही / -
रविंद्र मिश्रा
कंपनी सचिव

ठिकाण : मुंबई
दिनांक : ०४.०२.२०२०