

Ref: MTEL/2019-20/024

August 14, 2019

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

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

Further to our letter dated August 06, 2019, please attached the Notice of the Board Meeting to be held on August 14, 2019 published on August 08, 2019 in Dailly News Analysis (DNA) [English Newspaper] and Punya Nagari (Mumbai Edition) [Marathi Newspaper].

This is for your information and record please.

Thanking you,

Yours faithfully,
For **MT Educare Limited**


Mandar Chavan
Company Secretary



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DNA

MUMBAI | THURSDAY, AUGUST 8, 2019 | DAILY NEWS & ANALYSIS



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, August 14, 2019 to consider and approve, Un-audited financial results on standalone and consolidated basis for the first quarter of the Financial year 2019-20 ended on June 30, 2019 as per Regulation 33 of the SEBI Regulations.

Place: Mumbai
Date : August 06, 2019

For MT Educare Limited
Sd/-
Mandar Chavan
Company Secretary

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Place: Mumbai
Date : August 06, 2019

For MT Educare Limited
Sd/-
Mandar Chavan
Company Secretary