R. O.: 220, 2nd Flr., "FLYING COLORS", Pandit Din Dayal Upadhyay Marg,

L. B. S. Cross Road, Mulund (W), Mumbai - 400 080. Ph.: 022-25937700 / 800 / 900 | Fax: 022-25937799

CIN: L80903MH2006PLC163888 Email: info@mteducare.com

Email : info@mteducare.com Website : www.mteducare.com

Ref: MTEL/2019-20/011

May 08, 2019

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

Dear Sir / Madam,

Sub: Postponement of Board Meeting

Ref: Letter Ref No. MTEL/2019-20/010 dated May 03, 2019

Further to our letter no. MTEL/2019-20/010 dated May 03, 2019 intimating about the meeting of Board of Directors of the Company scheduled to be held on May 9, 2019, we inform you that due to unavoidable circumstances for want of requisite quorum, the said meeting of the Board of Directors of the Company stands postponed to Monday, May 13, 2019.

You are requested to kindly take the same on record and oblige.

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Thanking you,

Yours faithfully,

For MT Educare Limited

Mandar Chavan

Company Secretary