

01-12-2016

Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1 G - Block, Bandra Kurla Complex, Mumbai-51	Corporate Service Department Bombay Stock Exchange Limited P.J Towers, Dalal Street Mumbai - 1
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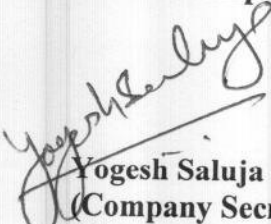
Dear Sir/Mam

Sub: Board Meeting on Wednesday, December 14, 2016

Notice pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby given that the meeting of the Board of directors of the company will be held on Wednesday, December 14, 2016, inter alia, to consider and approve the unaudited financial results of the company for the quarter and half year ended on September 30, 2016.

Further, attached herewith is advertisement in newspaper to be published as per Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for intimation of Board Meeting for your records.

This is for your information and record.

For Educomp Solutions Limited

Yogesh Saluja

(Company Secretary)

MemberShip No:- A21916

Address:-3/206, Subhash Nagar, New Delhi-110027

**Educomp Solutions Limited**

CIN:-L74999DL1994PLC061353

Corporate office: 514, Udyog Vihar, Phase III, Gurgaon - 122001, Haryana (INDIA).

Tel.: 91-124-4529000. Fax: 91-124-4529039.

Registered Office: 1211, Padma Tower I, 5, Rajendra Place, New Delhi-110008.

Tel.: 91-11-25755920. Fax: 91-11-25766775.

Web site www.educomp.com

Bangalore, Mumbai, Chennai, Hyderabad.



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Web site www.educomp.com; E-Mail:- investor.services@educomp.com

NOTICE OF BOARD MEETING

Notice pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby given that the Meeting of Board of Directors of the Company will be held on Wednesday, December 14, 2016, inter alia, to consider and approve the unaudited financial results of the company for the quarter and half year ended on September 30, 2016.

Further details are available at:

Company Website:-www.educomp.com

Stock Exchanges Website:-www.bseindia.com; www.nseindia.com

Place: New Delhi

Date: 01.12.2016

For Educomp Solutions Ltd.

Sd/-

Yogesh Saluja

Company Secretary

Membership No:-A21916

MEMBERS OF THE COMPANY ARE REQUESTED TO UPDATE THEIR BANK DETAILS LIKE MICR/ IFSC CODE WITH THEIR RESPECTIVE DEPOSITORIES IN ORDER TO ENABLE THE COMPANY USAGE OF ELECTRONIC MODE OF PAYMENT SUCH AS ECS/NECS/NEFT, FOR PAYMENT OF DIVIDEND AND OTHER CASH BENEFITS AND TO COMPLY WITH THE SEBI CIRCULAR CIR/MRD/DP/10/2013 DATED MARCH 21, 2013



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