

Date: November 16, 2017

National Stock Exchange of India Exchange Plaza, Bandra Kurla Complex, Mumbai 400 051 **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Symbol- EDUCOMP

Scrip Code-532696

Dear Sir/ Ma'am,

Pursuant to Regulation 18 of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the Resolution Professional for Educomp Solutions Limited has called Fifth meeting of the Committee of Creditors of Educomp Solutions Limited scheduled to be held at Mapple Emerald, National Highway-8 Rajokri, New Delhi-110038 on Tuesday, November 21, 2017 at 11:00 A.M.

You are requested to take the same on record and acknowledge receipt of the same.

Thanking You

Yours faithfully, For Educomp Solutions Limited

Sd/-Mahender Kumar Khandelwal Resolution Professional in the matter of Educomp Solutions Limited Email: mahenderkhandelwal@bdo.in Registration no. IBBI/IPA-001/IP-P00033/2016-17/10086

> 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.