

21.11.2017

<b>The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-51</b>	<b>Corporate Service Department Bombay Stock Exchange Ltd. Rotunda Building, I Floor Samachar Marg Mumbai – 1</b>
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Dear Sir,

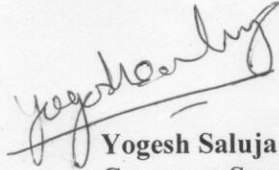
**Sub: Extension of the time for holding Annual General Meeting of the Company by One Month**

Please be informed that, on the application to the Registrar of the Companies, NCT of Delhi and Haryana, on October 28, 2017 whereby the company has requested for an extension of time for the purpose of holding Annual General Meeting of the company. In response of the companies application the Registrar of Companies, NCT of Delhi and Haryana, vide its order dated November 20, 2017 has granted an extension of one month.

Please take the same on record.

Thanking You,

**For Educomp Solutions Limited**



**Yogesh Saluja  
Company Secretary  
Membership Number: A21916  
Address: 3/206, Subhash Nagar, New Delhi-110027**



**Educomp Solutions Limited**  
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