

19th August 2016

Corporate Relationship Department BSE Limited P J Towers, 25 th Floor, Dalal Street, Mumbai 400 001 Scrip Code: 522134	Corporate Relationship Department National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Scrip Code: COREEDUTECH
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Dear Sirs,

**DATE OF BOARD MEETING
AUDITED FINANCIAL STATEMENTS AND
UNAUDITED FINANCIAL RESULTS**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company informs the Exchanges that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 25th August 2016**, to consider, inter alia, (a) the Audited Financial Statements for the Financial Year ended 31st March 2016 (b) the Unaudited Financial Results for the 1st Quarter ended 30th June 2016.

Kindly take this on your records.

Thanking you,

Yours faithfully,
For **CORE EDUCATION & TECHNOLOGIES LIMITED**


ASHUTOSH GHARE
Chief Executive Officer

