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29.05.2017

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

Dear Sir,

SUB:- Adjournment of the Board Meeting of the Educomp Solutions Limited

In terms of applicable Regulation(s) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, In continuation of the notice dated 19th May 2017 wherein it was informed that the board meeting of the company scheduled to be held today i.e May 29, 2017 inter alia, to consider and approve Audited Financial Results of the Company for the quarter and year ended March 31, 2017.

In this regard we would like to inform that the Board meeting scheduled to be convened at the corporate office of the Company, was adjourned due to last minute intimation of non-availability of the Director(s) of the Company, due to some emergency and which led to lack of quorum. The date of the adjourned meeting will be communicated separately after confirming the availability of the director(s).

This is for your information.

For Educomp Solutions Limited

EDUCOMP SOLUTIONS LIMITED NEW DELHI

Yogesh Saluja
(Company Secretary)
MemberShip No:- A21916
Address:-3/206, Subhash Nagar, New Delhi-110027