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Date : 14th August, 2015

Dear Sir,

Sub: Board Meeting on 14 August, 2015

This is to inform that the Meeting of the Board of Directors scheduled to be held today for approving the Audited Financial Statements for the year ended 31 March, 2015 and the Un-audited Results for the Quarter ended 30 June, 2015 has been adjourned for lack of quorum.

The adjourned meeting for transacting the above agenda is now scheduled to be held on 17 August, 2015.

Please take note of the same.

For CORE Education & Technologies Ltd.



Ashutosh Ghare
Chief Executive Officer

