

08-05-2015

Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1 G - Block, Bandra Kurla Complex, Mumbai-51	Corporate Service Department Bombay Stock Exchange Limited P.J Towers, Dalal Street Mumbai - 1
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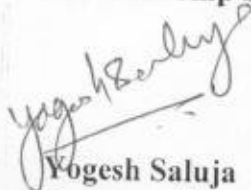
Dear Sir/Mam

**Sub: Board Meeting on Thursday, May 28, 2015**

This is to inform you that meeting of the Board of the directors of the company will be held on May 28, 2015, inter alia, to consider and approve the standalone and consolidated audited financial results of the company for the financial year ended on March 31, 2015.

This is for your information and record.

**For Educomp Solutions Limited**



**Yogesh Saluja**

**Company Secretary**

**Address:- 3/206, Subhash Nagar, New Delhi-110027**

**Membership No:-A21916**



**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](http://www.educomp.com)**

**Bangalore, Mumbai, Chennai, Hyderabad.**