

14-05-2014

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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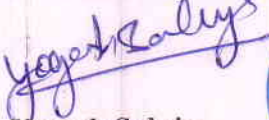
Dear Sir/Mam

Sub: Board Meeting on Monday, May 26, 2014

This is to inform you that meeting of the Board of the directors of the company will be held on May 26, 2014, inter alia, to consider and approve the standalone and consolidated audited financial results of the company for the financial year ended on March 31, 2014.

This is for your information and record.

For Educomp Solutions Limited



Yogesh Saluja
Company Secretary



Educomp Solutions Limited
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