MT EDUCARE

MT EDUCARE LTD.

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Ref: MTEL/DD/2016/702

11th November, 2016

The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	**National Stock Exchange of India Ltd.** Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code : 534312	**Scrip Code: MT EDUCARE**

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held today i.e. Friday, 11th November, 2016

Pursuant to the provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Friday, 11th November, 2016, *inter alia* approved the Standalone & Consolidated Unaudited Financial Results for the quarter and six months ended 30th September, 2016.

In terms of the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

a. Standalone & Consolidated Unaudited Financial Results for the quarter and six months ended 30th September, 2016.
b. Statement of Assets & Liabilities as on 30th September, 2016.
c. Limited Review Report received from the Statutory Auditors of the Company on the above Unaudited Financial Results.

Further, in view of exploring various opportunities for the all-round growth of the Company and in view of emerging opportunities in the education sector and as a forward integration, the Company intends to develop Mobile Applications. In this connection, the Company proposes investing in equity shares of following companies which shall be Wholly-owned subsidiary of the Company:

a. Robomate EduTech Private Limited
b. Letspaper Technologies Private Limited (in process of incorporation)

We would like to add that any progress in the above shall be informed in due course.

Kindly take the above on your record.

Thanking you.

Yours faithfully,

For MT Educare Limited

MT EDUCARE LTD.

Company Secretary
Dinesh Darji