

Ref: MTEL/AP/2015-16/564

January 15, 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: MTEDUCARE

Sub: Prior Intimation about Board Meeting

Dear Sir / Madam,

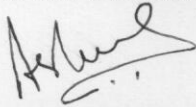
As per Regulation 29 (1) (d) and 29 (2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to intimate that the meeting of the Board of Directors of the Company will be held on Wednesday the 20th January, 2016 at 4.00 p.m at the registered office of the Company to inter alia consider (i) proposal of raising funds by way of Qualified Institutions Placement and (ii) holding of Extra Ordinary General Meeting for obtaining shareholders' approval for further fund raising through Qualified Institutions Placement.

You are requested to kindly take the same on record and acknowledge receipt.

Thanking you in anticipation.

Yours faithfully,

For **MT Educare Limited**


Ashwin M. Patel
Company Secretary

