

Ref: MTEL/AS/2018/005

8th February, 2018

Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 534312	Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai-400051 Scrip Code: MTEDUCARE
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Dear Sir/Madam,

Sub: Intimation under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

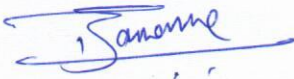
This is to inform you that meeting of the Board of Directors of the Company will be held on Wednesday, 14th February, 2018 at 11:00 a.m. at the Registered Office of the Company at 220, 2nd Floor, "FLYING COLORS", Pandit Din Dayal Upadhyay Marg, L.B.S. Cross Road, Mulund (West), Mumbai 400 080, to consider and approve, inter-alia other transactions, raising of funds by way of issuance of securities including equity shares and/or convertible securities and/or other securities on preferential basis and/or qualified institutions placement and/or Global Depository Receipts and/or American Depository Receipts or through any other method, subject to the approval of shareholders of the Company.

We request you to take aforesaid notification on record.

Thanking you,

Yours Sincerely,

For MT Educare Limited



Raju M. Bamane

Company Secretary & Compliance Officer

