

13-05-2016

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
---	---

Dear Sir/Mam

Sub: Board Meeting on Thursday, May 26, 2016

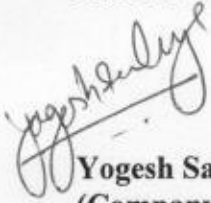
Notice pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby given that the meeting of the Board of directors of the company will be held on Thursday, May 26, 2016, inter alia,:-

- to consider and approve the standalone and consolidated audited financial results of the company for the quarter and year ended on March 31, 2016.
- to condier and approve the draft Scheme of Arrangement between Edu Smart Services Private Limited and Educomp Solutions Limited.

Further, attached herewith is advertisement in newspaper to be published as per Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for intimation of Board Meeting for your records.

This is for your information and record.

For Educomp Solutions Limited



Yogesh Saluja

(Company Secretary)

MemberShip No:- A21916

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



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

Bangalore, Mumbai, Chennai, Hyderabad.

Educomp Solutions Limited
CIN:-L74999DL1994PLC061353
Regd. Off. 1211, Padma Tower 1, 5 Rajendra Place, New Delhi-110008
Tel.: 91-11-25755920. Fax: 91-11-25766775.
Web site www.educomp.com; E-Mail:- investor.services@educomp.com

NOTICE OF BOARD MEETING

Notice pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby given that the Meeting of Board of Directors of the Company will be held on Thursday, May 26, 2016, inter alia,-

- to consider and approve the standalone and consolidated audited financial results of the company for the quarter and year ended on March 31, 2016.
- to consider and approve the Draft Scheme of Arrangement between Edu Smart Services Private Limited and Educomp Solutions Limited.

Further details are available at:

Company Website:-www.educomp.com
Stock Exchanges Website:-www.bseindia.com; www.nseindia.com

Place: New Delhi
Date: 13.05.2016



For Educomp Solutions Ltd.

Sd/-
Yogesh Saluja
Company Secretary
Membership No:-A21916

MEMBERS OF THE COMPANY ARE REQUESTED TO UPDATE THEIR BANK DETAILS LIKE MICR/ IFSC CODE WITH THEIR RESPECTIVE DEPOSITORIES IN ORDER TO ENABLE THE COMPANY USAGE OF ELECTRONIC MODE OF PAYMENT SUCH AS ECS/NECS/NEFT, FOR PAYMENT OF DIVIDEND AND OTHER CASH BENEFITS AND TO COMPLY WITH THE SEBI CIRCULAR CIR/MRD/DP/10/2013 DATED MARCH 21, 2013