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What Learning Can Be

14-12-2016

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: Outcome of the Board Meeting

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that board of directors of the company in their meeting held today, i.e 14th December 2016, has apporved that Mr. Shantanu Prakash, Managing Director of the Company will also act as Chairman of the board.

This is for your information and record.

For Educomp Solutions Limited

EDUCOMP SOLUTIONS LIMITED NEW DELHI

Yogesh Saluja
(Company Secretary)
MemberShip No:- A21916
Address:-3/206, Subhash Nagar, New Delhi-110027