

Ref: MTEL/AP/2015/533

November 06, 2015

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: Outcome of the Board Meeting held on 06/11/2015 at 12.30 p.m.

Dear Sir/ Madam,

With reference to the captioned subject, we wish to state that the Board of Directors of the Company, in their meeting held today at 12.30 p.m. have inter alia considered and approved the following:

- Unaudited Financial Results (limited reviewed results) for the quarter / half year ended 30th September, 2015
- Declared Interim Dividend of **6%** [i.e. Re.0.60 (excluding dividend distribution tax) per equity shares of the face value of Rs.10/- each] for the financial year 2015-16

The Interim Dividend shall be paid to those Shareholders / Beneficial Owners, whose name(s) appear in the Registers of Members as on the closing hours of 17th November, 2015 and that the Interim Dividend shall be **paid on 24th November, 2015.**

You are requested to kindly take the same on record.

Thanking you

Yours faithfully,

For MT Educare Limited
Ashwin M. Patel
Company Secretary