March 25, 2014

Mr. K Hari-The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051.	Corporate Services Department Bombay Stock Exchange Limited P.J Towers Dalal Street Mumbai – 400001

Dear Sir,

OUT COME OF THE BOARD MEETING

The Board of Directors of the Company, at their meeting held on March 25, 2014, has accepted the Letter of Approval (LOA) dated March 19, 2014, issued by Corporate Debt Restructuring Empowered Group (CDR EG) approving the Corporate Debt Restructuring proposal submitted by the Company.

Thanking you.
For Educomp Solutions Limited

Shantanu Prakash
Managing Director

EDUCOMP SOLUTIONS LIMITED NEW DELHI

Educomp Solutions Limited
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