

03-08-2016

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
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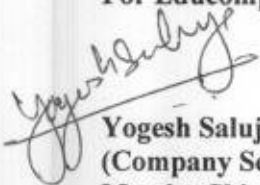
Dear Sir/Mam

Sub: Board Meeting on Friday, August 12, 2016

Notice pursuant to applicable Regulation(s) 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 Friday, August 12, 2016, inter alia, to consider and approve notice and date, time and place of the annual general meeting of the company.

This is for your information and record.

Thanking You,

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.