

06-09-2016

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
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Dear Sir/Mam

Sub: Annual General Meeting Notice – Cut Off date for E-Voting & Intimation of Book Closure

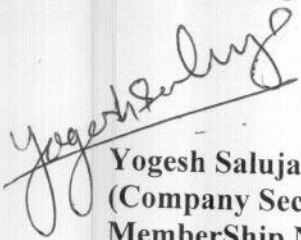
We would like to inform that the 22nd Annual General Meeting (“AGM”) of the company is Scheduled to be held on Friday, 30th September, 2016 at 3:30 P.M at Sri Sathya Sai international Center, Pragati Vihar, Lodhi Road, New Delhi- 110003. Notice of AGM is attached herewith for your reference.

Further, relating to the AGM of the Company you are requested to take on record the following:-

1. For the Purpose of exercising e-voting facility, the cut-off date shall be Friday, 23rd September 2016.
2. The Register of Members and Share Transfer Books shall remain closed form Friday, 23rd September 2016 to 30th September, 2016 (both days inclusive).

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.