

12<sup>th</sup> August 2016

Corporate Services Department  
The Bombay Stock Exchange Ltd  
Rotunda Building, I Floor  
Samachar Marg  
Mumbai - 1

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai-51

Dear Sir/Madam,

**SUB:-Outcome of the Board Meeting held on today i.e. 12.08.2016**

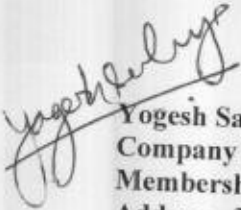
In compliance with the applicable provisions of the of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform that the Board of Directors of Company at their meeting held on today i.e. Friday, 12<sup>th</sup> day of August 2016 (commenced on 12:00 Noon and concluded at 3:50 P.M) has inter-alia considered and approved:-

1. To hold the 22<sup>nd</sup> Annual General Meeting of Members of the company (AGM) on Friday, September 30, 2016 at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi-110003
2. To close the Register of Members & Share Transfer Books of the Company from September 23, 2016 to September 30, 2016 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on September 30, 2016.

Kindly take the same on your records.

Thanking You,

For Educomp Solutions Limited



Yogesh Saluja  
Company Secretary

Membership Number: A21916

Address: 3/206, Subhash Nagar, New Delhi-110027



Educomp Solutions Limited

CIN:-L74999DL1994PLC061353

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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](http://www.educomp.com)

Bangalore, Mumbai, Chennai, Hyderabad.