

27-10-2015

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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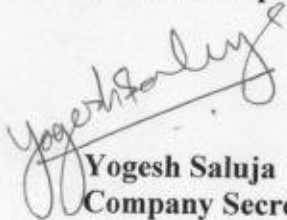
Dear Sir/Mam

**Sub: Board Meeting on Monday, November 09, 2015**

This is to inform you that meeting of the Board of the directors of the company will be held on Monday, November 09, 2015, inter alia, to consider and approve the standalone and consolidated unaudited financial results of the company for the quarter ended on September 30, 2015.

This is for your information and record.

**For Educomp Solutions Limited**



**Yogesh Saluja**  
Company Secretary



Address:- 3/206, Subhash Nagar, New Delhi-110027  
Membership No:-A21916

**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](http://www.educomp.com)  
Bangalore, Mumbai, Chennai, Hyderabad.