

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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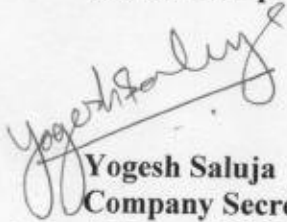
Dear Sir/Mam

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
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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.