



EDUCOMP SOLUTIONS LIMITED
CIN: L74999DL1994PLC061353
Regd. Off.: 1211, Padma Tower 1,
5, Rajendra Place, New Delhi-110008
Tel.: 91-11-25755920. Fax: 91-11-25766775.
Website: www.educomp.com
E-Mail: investor.services@educomp.com

NOTICE OF BOARD MEETING

Notice pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby given that the Meeting of Board of Directors of the Company will be held on Thursday, May 26, 2016, inter alia,;

- to consider and approve the standalone and consolidated audited financial results of the company for the quarter and year ended on March 31, 2016.
- to consider and approve the Draft Scheme of Arrangement between Edu Smart Services Private Limited and Educomp Solutions Limited.

Further details are available at:
Company Website: www.educomp.com
Stock Exchanges Website: www.bseindia.com, www.nseindia.com

For Educomp Solutions Ltd.
Sd/-
Yogesh Saluja
Company Secretary
Membership No:- A21916

Place: New Delhi
Date: 13.05.2016

MEMBERS OF THE COMPANY ARE REQUESTED TO UPDATE THEIR BANK DETAILS LIKE MICR/ IFSC CODE WITH THEIR RESPECTIVE DEPOSITORIES IN ORDER TO ENABLE THE COMPANY USAGE OF ELECTRONIC MODE OF PAYMENT SUCH AS ECS/NECS/NEFT, FOR PAYMENT OF DIVIDEND AND OTHER CASH BENEFITS AND TO COMPLY WITH THE SEBI CIRCULAR CIR/MRD/DP/10/2013 DATED MARCH 21, 2013

Educomp
What learning can be

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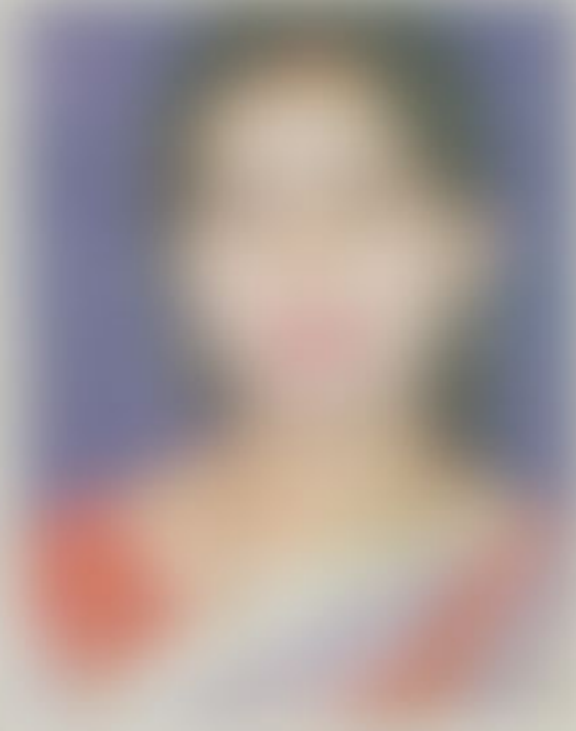
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