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**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, February 11, 2016, inter alia, to consider and approve the unaudited financial results of the company for the quarter and nine months ended on December 31, 2015.

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**

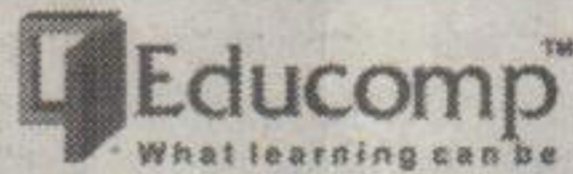
Company Secretary

Membership No:- A21916

Place: New Delhi  
Date: 29.01.2016

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



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