

06-09-2016

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

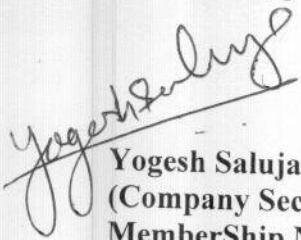
**Sub: Annual General Meeting Notice – Cut Off date for E-Voting & Intimation of Book Closure**

We would like to inform that the 22<sup>nd</sup> Annual General Meeting (“AGM”) of the company is Scheduled to be held on Friday, 30<sup>th</sup> September, 2016 at 3:30 P.M at Sri Sathya Sai international Center, Pragati Vihar, Lodhi Road, New Delhi- 110003. Notice of AGM is attached herewith for your reference.

Further, relating to the AGM of the Company you are requested to take on record the following:-

1. For the Purpose of exercising e-voting facility, the cut-off date shall be Friday, 23<sup>rd</sup> September 2016.
2. The Register of Members and Share Transfer Books shall remain closed form Friday, 23<sup>rd</sup> September 2016 to 30<sup>th</sup> September, 2016 (both days inclusive).

This is for your information and record.

**For Educomp Solutions Limited****Yogesh Saluja****(Company Secretary)****MemberShip No:- A21916****Address:-3/206, Subhash Nagar, New Delhi-110027**

**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.