

Ref: MTEL/DD/2017/063

13th September, 2017**National Stock Exchange of India Ltd.**

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Scrip Code: MTEDUCARE

Ref: Your E-mail dated 11th September, 2017**Sub: Clarification on Outcome of the Board Meeting held on 6th September, 2017**

Dear Sir/ Madam,

With reference to your email dated 11th September, 2017 seeking clarification on "Outcome of Board Meeting held on 6th September, 2017", we would like to inform you that the date of cessation of Mr. Sanjay Sethi as Chief Financial Officer of the Company is 31st May, 2017.

We request you to kindly take the same on record.

Thanking you

Yours faithfully,

For MT Educare Limited

Dinesh Darji
Company Secretary

