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06.02.2017

BOMBAY STOCK EXCHANGE
LIMITED
P. J. TOWERS,
DALAL STREET,
MUMBAI - 400 001

SCRIP CODE 511607

Dear Sirs,

**Sub: Board Meeting to consider Unaudited Financial Results of
the Company for the Third quarter and three months ended
31.12.2016**

Pursuant to the provisions of Clause No. 41 of the Listing Agreement with Stock Exchange(s), notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Tuesday, the 14th February, 2017** inter-alia, to consider and to take on record, the Unaudited Financial Results of the Company for the **Third quarter and three months ended 31.12.2016**.

Please take note of the same and acknowledge receipt of the same.

Thanking you.

Yours faithfully,

For BIRLA SHLOKA EDUTECH LIMITED

(Mr. Ashish Ramesh Mahendrakar)
Director