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Date – 9th February, 2016.

To,
The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: BSE 511607

Dear Sir/Madam,

This is to inform to you that the Board of Directors in their meeting held on today i.e. **09.02.2016** appointed the following additional Directors.

Sr No	DIN	Name of Director	Category
1	07163539	Minal Umesh Pote	Woman Independent and Non Executive Director
2	07280962	Milind Bhaskar Prabhudesai	Independent and Non Executive Director

Please take the above information on your records.

Thanking you

YOURS FAITHFULLY
FOR BIRLA SHLOKA EDUTECH LIMITED


(VINEET TRIPATHI)
COMPANY SECRETARY & COMPLIANCE OFFICER

