

To  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

To  
Listing Department,  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra-Kurla Complex  
Bandra, (E), Mumbai – 400 0051

**Scrip Code: 540403, Scrip Symbol: CLEUCATE**

Dear Madam/Sir(s),

**Sub: Disclosure pursuant to Regulation 30(1) read with Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;**

In continuation of our letter dated May 16, 2018, please find enclosed the copy of advertisement published in today's (i.e. May 17, 2018) edition of Financial Express and Jansatta newspapers w.r.t advertisement of date of the Board meeting of the Company whereat the Annual Audited Financial Statements/Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2018, shall be discussed.

The above information is also available on the Company's website ([www.cleducate.com](http://www.cleducate.com)).

Kindly take the above details on record.

Thanking You

**For CL Educate Limited**



**Sudhir Bhargava**  
CFO



**Place:** New Delhi

**Date:** May 17, 2018

Encl: Newspaper Clippings



## CL Educate Limited

Registered and Corporate Office: A-41, Espire Building, Lower Ground Floor,  
Mohan Co-operative Industrial Area, Main Mathura Road, New Delhi 110044  
Tel: +91 (11) 4128 1100, E-mail: [compliance@cleducate.com](mailto:compliance@cleducate.com)  
Website: [www.cleducate.com](http://www.cleducate.com), CIN: L74899DL1996PLC078481

### NOTICE

Notice is hereby given that, pursuant to Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 23, 2018 at 01:45 P.M. at A-41, Espire Building, Lower Ground Floor, Mohan Co-operative Industrial Area, New Delhi – 110044, inter alia, to consider and approve the Annual Audited Financial Statements/Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2018.

The information is also available on the website of the Company ([www.cleducate.com](http://www.cleducate.com)), of BSE Limited ([www.bseindia.com](http://www.bseindia.com)), and of the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

For and on behalf of CL Educate Limited

Sd/-

Sudhir Bhargava

CFO

Place: New Delhi

Date: May 16, 2018

THE FINANCIAL EXPR





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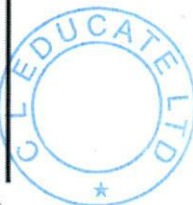
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For and on behalf of CL Educate Limited

Sd/-

Place: New Delhi  
Date: May 16, 2018

Sudhir Bhargava  
CFO



• **जनसत्ता** Thu, 17 May 2018  
epaper.jansatta.com/c/28737813

