



Knowledge is wealth

NEL/BSE/19/2017

05th May, 2017

Corporate Relationship Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir,

Ref. : Scrip Code : 508989

Sub. : Board Meeting to be held on Friday, 26th May, 2017

It is hereby informed that Meeting of Board of Directors of the Company will be held on **Friday, 26th May, 2017** *inter- alia*, to consider, approve and take on record the Audited Financial Results for the Quarter and Financial Year ended 31st March, 2017 and recommendation of dividend, if any, for the Financial Year ended 31st March, 2017.

You are requested to take note of the above.

Kindly acknowledge the receipt of this letter.

Thanking you,


Yours faithfully,
FOR NAVNEET EDUCATION LIMITED


AMIT D. BUCH
COMPANY SECRETARY

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

Navneet Bhavan, Bhavani Shankar Road, Dadar (W), Mumbai 400 028. India

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