



Knowledge is wealth

NEL/BSE/126/2019

23<sup>rd</sup> January, 2019

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

**Ref : Scrip Code : 508989**

**Sub : Board Meeting**

We wish to inform you that, Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 4<sup>th</sup> February, 2019**, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2018.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
**FOR NAVNEET EDUCATION LIMITED**

  
**AMIT D. BUCH**  
**COMPANY SECRETARY**

**NAVNEET EDUCATION LIMITED**

CIN: L22200MH1984PLC034055

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