



Knowledge is wealth

NEL/BSE/011/2016

13<sup>th</sup> May, 2016

**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

Dear Sir,

**Ref : Scrip Code : 508989**

**Sub : Board Meeting to be held on 21<sup>st</sup> May, 2016**

It is hereby informed that the Meeting of Board of Directors of the Company will be held on Saturday, **21<sup>st</sup> May, 2016**, *inter alia* to consider, approve and taking on record the Audited Financial Results for the quarter and Financial Year ended 31<sup>st</sup> March, 2016.

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**

(Formerly NAVNEET PUBLICATIONS (INDIA) LIMITED)

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