



Knowledge is wealth

NEL/BSE/100/2016

1<sup>st</sup> March, 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 5<sup>th</sup> March, 2016**

In terms of Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of Board of Directors of the Company will be held on **Saturday, 5<sup>th</sup> March, 2016**, to *inter alia* consider declaration of interim dividend, if any, for the financial year 2015-16.

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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