



Knowledge is wealth

NEL/BSE/19/2018

27th April, 2018

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 Thursday, 10th May, 2018

It is hereby informed that Meeting of Board of Directors of the Company will be held on **Thursday, 10th May, 2018** *inter- alia*, to consider, approve and take on record the Audited Financial Results for the Quarter and Financial Year ended 31st March, 2018 and recommendation of dividend, if any, for the Financial Year ended 31st March, 2018.

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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