



Knowledge is wealth

NEL/BSE/43/2018

4<sup>th</sup> July,2018

**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 **Wednesday,1<sup>st</sup>August,2018**,inter-alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June,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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