



Knowledge is wealth

NEL/BSE/96/2016

27<sup>th</sup> January, 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

**Ref : Scrip Code : 508989**

**Sub. : Rescheduled date of Board meeting.**

As required under Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we had vide our letter no. NEL/NSE/90/2016 dated 19<sup>th</sup> January, 2016 informed the stock exchange that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 2<sup>nd</sup> February, 2016 to, *inter-alia*, consider and approve the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2015.

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of Board of Directors of the Company earlier scheduled for Tuesday, 2<sup>nd</sup> February, 2016 is rescheduled to Thursday, 4<sup>th</sup> February, 2016 to, *inter-alia*, consider and approve the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2015.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

**FOR NAVNEET EDUCATION LIMITED**

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

**NAVNEET EDUCATION LIMITED**

Formerly

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