



Knowledge is wealth

NEL/BSE/100/2016

8th November,2016

To,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 508989

Sub.: Compliance of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We had vide our letter No. NEL/BSE/92/2016 dated 19th October,2016 informed you that meeting of Board of Directors is scheduled to be held on Friday, 11th November,2016 to, *inter- alia*, consider and approve Unaudited Financial Results of the Company for the quarter ended 30th September,2016.

We now inform you pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that at the said meeting of Board of Directors of the Company scheduled to be held on Friday, 11th November,2016 the Board of Directors shall also consider, *inter- alia*, proposal for buyback of fully paid-up equity shares of the Company including matters related/incidental thereto and any other matter as the Board of Directors may decide during the course of the said meeting.

Further, also note that we had vide our letter No. NEL/BSE/90/2016 dated 19th October,2016 already informed you that as per the Code of Conduct of the Company for prevention of insider trading framed pursuant to Securities and Exchange Board of India (Prevention of Insider Trading Regulations),2015, the trading window of the Company for dealing in shares of the Company will remain closed from 20th October,2016 to 16th November,2016 (both days inclusive).

We request you to take the above information on your record.

Thanking You,

Yours faithfully,

For Navneet Education Limited


(Amit D. Buch)

Company Secretary

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

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