



Knowledge is wealth

NEL/BSE/01/2020

Date: 7<sup>th</sup> January, 2020

**Corporate Relationship Department**  
**Bombay Stock Exchange Ltd.**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400001.

Dear Sirs,

**Ref: Scrip Code – 508989**

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the notice published in Free Press Journal and Nav Shakti newspapers in respect of Board Meeting to be held on Friday, 31<sup>st</sup> January, 2020.

You are requested to take note of the above and acknowledge the receipt.

Thanking you,

Yours faithfully,  
**FOR NAVNEET EDUCATION LIMITED**

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

Encl: As above

**NAVNEET EDUCATION LIMITED**

CIN: L22200MH1984PLC034055

Navneet Bhavan, Bhavani Shankar Road, Dadar (W), Mumbai 400 028. India

Tel.: 022 6662 6565 • Fax: 022 6662 6470 • email: nel@navneet.com • www.navneet.com •  /navneet.india



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NEL/NSE/02/2020

Date: 7<sup>th</sup> January, 2020

**The Secretary**

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
'G' Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051.

Dear Sirs,

**Ref: Scrip Code – NAVNETEDUL**

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**NAVNEET EDUCATION LIMITED**  
**Regd. Office :** Navneet Bhavan,  
Bhavani Shankar Road, Dadar  
(West), Mumbai - 400 028.  
CIN: L22200MH1984PLC034055  
Tel.: 022-6662 6565 Fax: 022-6662 6470  
email: secretarial@navneet.com  
website: www.navneet.com

**NOTICE**

NOTICE is hereby given pursuant to Regulation 47(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 31<sup>st</sup> January, 2020, *inter alia*, to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019.

The above information is available on Company's website

www.navneet.com and also on Stock Exchange web site at www.bseindia.com and www.nseindia.com.

For Navneet Education Limited

Sd/-

(Amit D. Buch)

Company Secretary

Mumbai, 6<sup>th</sup> January, 2020



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For Navneet Education Limited

Sd/-

(Amit D. Buch)

Company Secretary

Mumbai, 6<sup>th</sup> January, 2020