NAVNEET®

Knowledge is wealth

22nd November, 2012

To

Corporate Relations Department

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

NSE Scrip Code: NAVNETPUBL

Dear Sirs,

Sub: Outcome of Extra- ordinary General Meeting of Equity Shareholders

Ref. (i) Reduction of equity share capital in terms of Scheme of Amalgamation between Lakheni Publications Private Limited and Navneet Publications (India) Limited and their Respective Shareholders ('the Scheme') ; and (ii) Reclassification of Authorised Share Capital.

With reference to the above, we would like to inform that at the Extra- ordinary General Meeting of the equity shareholders of Navneet Publications (India) Limited was held at Textile Committee Auditorium, Textile Committee Building, P. Balu Road, Prabhadevi Chowk, Mumbai 400 025 on Thursday, 22nd November, 2012 at 4 p.m.

In this regard, we would like to inform you that the equity shareholders have unanimously approved :

(i) the reduction of equity share capital in terms of the Scheme subject to the Scheme becoming effective and subject to the confirmation of the High Court of Judicature at Bombay; and

(ii) reclassification of Authorised Share Capital;

by passing Special Resolutions proposed to that effect.

We request you to take the above on record and oblige.

Thanking you,

Yours faithfully,

For **NAVNEET PUBLICATIONS (INDIA) LIMITED**

Amit D. Buch

Company secretary