



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 Court Convened Meeting of Equity Shareholders

Ref: Scheme of Amalgamation between Lakheni Publications Private Limited and Navneet Publications (India) Limited and their Respective Shareholders ('the Scheme')

With reference to the above, we would like to inform that:

In accordance with the directions of the Hon'ble High Court of Judicature at Bombay in Company Summons for Direction No. 707 of 2012, the meeting of the equity shareholders of Navneet Publications (India) Limited was convened and held at Textile Committee Auditorium, Textile Committee Building, P. Balu Road, Prabhadevi Chowk, Mumbai 400 025 on Thursday, 22nd November, 2012 at 3 p.m. We would like to inform you that the equity shareholders have approved the Scheme with requisite majority at the said meeting.

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

NAVNEET PUBLICATIONS (INDIA) LIMITED

Educational Publishers & Printers

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

Tel.: 022 6662 6565 • Fax: 022 6662 6470 • npil@navneet.com • www.navneet.com

