



Knowledge is wealth



NEL/NSE/89/2019

26<sup>th</sup> July, 2019

**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 (E), Mumbai – 400051

Sirs,

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

**Ref : Scrip Code – NAVNETEDUL**

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 8<sup>th</sup> August, 2019.

Kindly acknowledge.

Thanking you,

Yours faithfully,  
**FOR NAVNEET EDUCATION LIMITED**

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

Encl : As above

**NAVNEET EDUCATION LIMITED**

CIN: L22200MH1984PLC034055

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**NAVNEET EDUCATION LIMITED**

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(West), Mumbai - 400 028.

**CIN :** L22200MH1984PLC034055

**Tel :** 022-66626565 **Fax :** 022-66626470

**email :** [secretarial@navneet.com](mailto:secretarial@navneet.com)

**website :** [www.navneet.com](http://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 Thursday, 8th August, 2019, inter alia, to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2019.

The above information is available on Company's website

[www.navneet.com](http://www.navneet.com) and also on

Stock Exchange web site at

[www.bseindia.com](http://www.bseindia.com) and

[www.nseindia.com](http://www.nseindia.com).

**For Navneet Education Limited**

**Sd/-**

**(Amit D. Buch)**

**Company Secretary**

**Mumbai, 25th July, 2019**

Published on  
26<sup>th</sup> July, 2019  
in Free Press  
Journal and Navshakti



Fri, 26 July  
epaper.freepr

