



Knowledge is wealth

NEL/NSE/52/2017

30<sup>th</sup> June, 2017

**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

Dear Sirs,

**Ref : Scrip Code – NAVNETEDUL**

Dear Sir,

**Sub : Intimation of Annual General Meeting and Book Closure dates for payment of Dividend**

We wish to inform you that 31<sup>st</sup> Annual General Meeting of the Company will be held on Thursday, 3rd August, 2017.

We further inform that the Register of Members and Share Transfer Books of the Company will remain closed **from Thursday, 27<sup>th</sup> July, 2017 to Thursday, 3<sup>rd</sup> August, 2017 (both days inclusive)** for the purpose of payment of Dividend, if declared and for the purpose of Annual General Meeting of the Company.

We request you to please take the same on record.

Thank you,

Truly,

**FOR NAVNEET EDUCATION LIMITED**

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

**NAVNEET EDUCATION LIMITED**

CIN: L22200MH1984PLC034055

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