



Knowledge is wealth

NPIL/NSE/08/2013

20<sup>th</sup> May, 2013

**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 Sir,

**Ref : Scrip Code - NAVNETPUBL**

**Sub: Board Meeting to be held on 30<sup>th</sup> May, 2013**

In accordance with the Listing Agreement, we hereby inform you that the Meeting of Board of Directors of the Company will be held on **Thursday, 30<sup>th</sup> May, 2013** to consider, approve and take on record the Audited Financial Results for the Financial Year ended 31<sup>st</sup> March, 2013 and recommendation of final dividend, if any, for the Financial Year ended on 31<sup>st</sup> March, 2013.

You are requested to kindly take the above on your record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
**FOR NAVNEET PUBLICATIONS (INDIA) LTD.**

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

**NAVNEET PUBLICATIONS (INDIA) LIMITED**

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