



Knowledge is wealth

NEL/NSE/59/2014

16th September, 2014

The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No.C/1,
'G' Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Dear Sir,

Ref. : Scrip Code : NAVNETEDUL

Sub. : Intimation of cut-off date for e-voting facility

It is hereby informed that e-voting period shall begin on 23rd September, 2014 at 9.00 a.m. and will end on 25th September, 2014 at 6.00 p.m. for Company's 28th Annual General Meeting to be held on 29th September, 2014. The e-voting module shall be disabled by CDSL for voting thereafter.

During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is fixed as 19th September, 2014, may cast their vote electronically.

Thanking you,

Yours faithfully,

FOR NAVNEET EDUCATION LIMITED

AMIT D. BUCH
COMPANY SECRETARY

NAVNEET EDUCATION LIMITED

(Formerly NAVNEET PUBLICATIONS (INDIA) LIMITED)

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