



Knowledge is wealth

NEL/NSE/73/2017

28th July, 2017

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

Sirs,

Ref : Scrip Code – NAVNETEDUL

We refer to the news appearing on various news channels/media about the death of Shri Navin N. Shah reporting that he was the Director of the Company.

In this regard we seek to clarify that Late Shri Navin N. Shah was not a Director of the Company but was the President (Production) of the Company and formed part of the Promoter Group.

Kindly take above clarification on your record.

Thanking you,

Yours faithfully,
FOR NAVNEET EDUCATION LIMITED


AMIT D. BUCH
COMPANY SECRETARY

NAVNEET EDUCATION LIMITED

CIN : L22200MH1984PLC034055

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