



Knowledge is wealth

NEL/NSE/91/2016

19<sup>th</sup> January, 2016

**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**

**Sub : Board Meeting**

We wish to inform you that, Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 2<sup>nd</sup> February, 2016** to, inter-alia, consider and approve the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2015.

Kindly acknowledge the receipt.

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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