



Knowledge is wealth

NEL/NSE/92/2014

24<sup>th</sup> January, 2014

**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 Sir,

**Ref : Scrip Code - NAVNETEDUL**

**Sub : Board Meeting to be held on 5<sup>th</sup> February, 2014**

In accordance with the Listing Agreement, we hereby inform you that the Meeting of Board of Directors of the Company will be held on **Wednesday, 5<sup>th</sup> February, 2014** inter alia, to consider and take on record Un-audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2013.

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

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)

EDUCATIONAL PUBLISHERS & PRINTERS

Navneet Bhavan, Bhavani Shankar Road, Dadar (W), Mumbai 400 028. India

Tel.: 022 6662 6565 • Fax: 022 6662 6470 • email: npil@navneet.com • www.navneet.com •  /navneet.india