



Knowledge is wealth

Ref.: NEL/BB/SE/1/2018-19

Date: 13th August, 2018

To

Department of Corporate Services
BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

BSE Code: 508989

✓ National Stock Exchange of India Limited
"Exchange Plaza"

Bandra Kurla Complex

Bandra (East),

Mumbai - 400051

NSE Code: NAVNETEDUL

Sub.: Compliance of Regulation 29 of Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 20th August, 2018 at the Registered Office of the Company, to consider, *inter- alia*, proposal of buy back of the fully paid-up equity shares of the Company including matters related/incidental thereto.

The above is for your information and record.

Thanking you,

Yours truly,

For Navneet Education Limited

(Amit D. Buch)

Company Secretary

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

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

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