



Knowledge is wealth

NEL/NSE/018/2017

05th May, 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

Dear Sir,

Ref. : Scrip Code : NAVNETEDUL

Sub. : Board Meeting to be held on Friday, 26th May, 2017

It is hereby informed that Meeting of Board of Directors of the Company will be held on **Friday, 26th May, 2017** *inter- alia*, to consider, approve and take on record the Audited Financial Results for the Quarter and Financial Year ended 31st March, 2017 and recommendation of dividend, if any, for the Financial Year ended 31st March, 2017.

You are requested to take note of the above.

Kindly acknowledge the receipt of this letter.

Thanking you,


Yours faithfully,
FOR NAVNEET EDUCATION LIMITED


AMIT D. BUCH
COMPANY SECRETARY

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

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