



Knowledge is wealth

NEL/NSE/027/2015

19th May, 2015

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 28th May, 2015

It is hereby informed that the Meeting of Board of Directors of the Company will be held on Thursday, **28th May, 2015**, interalia, to consider, approve and take on record the Audited Financial Results for the quarter and Financial Year ended 31st March, 2015 and to consider recommendation of dividend, if any, for the Financial Year ended on 31st March, 2015.

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

(Formerly NAVNEET PUBLICATIONS (INDIA) LIMITED)

CIN: L22200MH1984PLC034055

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