



Knowledge is wealth

NEL/NSE/42/2015

17th July, 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 July, 2015

It is hereby informed that the Meeting of Board of Directors of the Company will be held on Tuesday, **28th July, 2015**, inter alia to consider, approve and take on record the Un - Audited Financial Results for the Quarter ended 30th June, 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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