



Knowledge is wealth

NEL/NSE/011/2014

21<sup>st</sup> May, 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 30<sup>th</sup> May, 2014**

It is hereby informed that the Meeting of Board of Directors of the Company will be held on Friday, 30<sup>th</sup> May, 2014, interalia :

- 1) to consider, approve and take on record the Audited Financial Results for the Financial Year ended 31<sup>st</sup> March, 2014 and to consider recommendation of dividend, if any, for the Financial Year ended on 31<sup>st</sup> March, 2014.

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

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