



Knowledge is wealth

NEL/NSE/049/2015

28th 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 Held Today

We hereby inform that Mr. Ram Kamat, currently the Chief Financial Officer (CFO) of the Company, has been assigned another role at a senior position in the Company. Consequently, the Board of Directors has, at its meeting held today, appointed Mr. Deepak Kaku as the Chief Financial Officer (CFO) of the Company in place of Mr. Ram Kamat .

The above change will be effective from the date of board meeting held today i.e.28th July,2015.

Kindly take note of the above on your record.

Thanking you,

Yours faithfully,
FOR NAVNEET EDUCATION LTD.


AMIT D. BUCH
COMPANY SECRETARY

NAVNEET EDUCATION LIMITED

(Formerly NAVNEET PUBLICATIONS (INDIA) LIMITED)

CIN: L22200MH1984PLC034055

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

Tel.: 022 6662 6565 • Fax: 022 6662 6470 • email: npil@navneet.com • www.navneet.com •  /navneet.india