



Knowledge is wealth

NEL/NSE/028/2017

26th 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: Compliance of Regulation 30 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that the Board of Directors of Company at its meeting held today has recommended dividend of Rs. 2.50(125%) per share on 23,35,58,000 Equity Shares of Rs. 2/- each for the Financial Year ended 31st March, 2017. The dividend so recommended, if declared by the members of the Company at the ensuing Annual General Meeting (AGM) will be paid within 30 days from the date of the approval at the said AGM.

You are requested to take above on your record and acknowledge the receipt.

Thanking you,
Yours faithfully,
FOR NAVNEET EDUCATION LTD.

AMIT D. BUCH
COMPANY SECRETARY

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

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