



Knowledge is wealth

NEL/NSE/51/2018

6th July, 2018

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

Sirs,

Sub : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : Scrip Code – NAVNETEDUL

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the notice published in Free Press Journal and Nav Shakti newspapers in respect of Board Meeting to be held on 1st August, 2018.

Kindly acknowledge.

Thanking you,

Yours faithfully,
FOR NAVNEET EDUCATION LIMITED

AMIT D. BUCH
COMPANY SECRETARY

Encl : As above

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

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

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



NAVNEET EDUCATION LIMITED

Regd. Office : Navneet Bhavan,
Bhavani Shankar Road, Dadar
(West), Mumbai - 400 028.
CIN: L22200MH1984PLC034055
Tel.: 022-6662 6565 Fax: 022-6662 6470
email: secretarial@navneet.com
website: www.navneet.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 1st August, 2018 to, *inter alia*, consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2018.

Notice is also given in terms of Company's Code of Conduct for Prevention of Insider Trading that the Trading Window of the Company for dealing in shares of the Company shall remain closed for all Designated Persons (as defined in the said code) from 5th July, 2018 to 3rd August, 2018 (both days inclusive).

The above information is available on Company's website www.navneet.com and also on Stock Exchange web site at www.bseindia.com and www.nseindia.com.

For Navneet Education Limited

Sd/-

Amit D. Buch
Company Secretary
Mumbai, 5th July, 2018



NAVNEET EDUCATION LIMITED

Regd. Office : Navneet Bhavan,
Bhavani Shankar Road, Dadar
(West), Mumbai - 400 028.
CIN: L22200MH1984PLC034055
Tel.: 022-6662 6565 Fax: 022-6662 6470
email: secretarial@navneet.com
website: www.navneet.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 1st August, 2018 to, *inter alia*, consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2018.

Notice is also given in terms of Company's Code of Conduct for Prevention of Insider Trading that the Trading Window of the Company for dealing in shares of the Company shall remain closed for all Designated Persons (as defined in the said code) from 5th July, 2018 to 3rd August, 2018 (both days inclusive).

The above information is available on Company's website www.navneet.com and also on Stock Exchange web site at www.bseindia.com and www.nseindia.com.

For Navneet Education Limited

Sd/-

Amit D. Buch
Company Secretary
Mumbai, 5th July, 2018