

NEL/BSE/140/2019

Date: 31st October, 2019

Corporate Relationship Department Bombay Stock Exchange Ltd. 1st Floor, New Trading Ring,

Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001.

Dear Sirs,

Ref: Scrip Code: 508989

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

2015

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 13th November, 2019.

You are requested to take note of the above and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR NAVNEET EDUCATION LIMITED

AMIT D. BUCH

COMPANY SECRETARY

Encl: As above

THE FREE PRESS JOURN

MUMBAI | THURSDAY | OCTOBER 31, 2019

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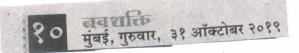


NAVNEET EDUCATION LIMITED

Regd. Office : Navneet Bhavan, Bhavani Shankar Road, Dadar (West), Mumbai - 400028. CIN:L22200MH1984PLC034055 Tel::022-66626565 Fax:022-66626470 email:secretarial@navneet.com website: www.navneet.com

NOTICE

NOTICE is hereby given pursuant to Regulation 47(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 13th November, 2019, interalia, to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Six Months ended 30th September, 2019. 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, 30th October, 2019





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(Amit D. Buch) **Company Secretary** Mumbai, 30th October, 2019