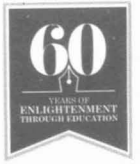




Knowledge is wealth



NEL/NSE/88/2019

26th July,2019

Corporate Relationship Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Sirs,

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

Ref : Scrip Code – 508989

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 8th August,2019.

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, Near Shardashram Society, Dadar (W), Mumbai 400 028. India.
Tel.: 022 6662 6565 • email: nel@navneet.com • www.navneet.com • /navneet.india



NAVNEET EDUCATION LIMITED

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Bhavani Shankar Road, Dadar
(West), Mumbai – 400 028.

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 Thursday, 8th August, 2019, inter alia, to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 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, 25th July, 2019

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