



Knowledge is wealth

NEL/BSE/038/2019

15<sup>th</sup> May, 2019

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

Dear Sir,

**Ref : Scrip Code : 508989**

**Sub: Compliance of Regulation 30 and Regulation 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 Re.1/-(50%) per share on 22,88,70,500 Equity Shares of Rs.2/-each for the Financial Year ended 31<sup>st</sup> March, 2019. 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.

Further, at the said meeting, the Board of Directors has re-appointed Shri Mohinder Pal Bansal, Shri Tushar K Jani, Smt Usha Laxman and Dr. Vijay B. Joshi as Independent Directors for the second term of five consecutive years. The said appointments would be subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

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

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

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