



Knowledge is wealth

NEL/BSE/01/2020

Date: 7th January, 2020

Corporate Relationship Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001.

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 Friday, 31st January, 2020.

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

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

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 Friday, 31st January, 2020, *inter alia*, to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 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, 6th January, 2020



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For Navneet Education Limited

Sd/-
(Amit D. Buch)
Company Secretary
Mumbai, 6th January, 2020