



Knowledge is wealth

NEL/NSE/105/2017

26th October, 2017

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 November, 2017

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

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NAVNEET EDUCATION LIMITED

CIN : L22200MH1984PLC034055

Regd. Office : Navneet Bhavan, Bhavani Shankar Road,
Dadar (West), Mumbai – 400 028.

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, 8th November, 2017, *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th September, 2017.

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 26th October, 2017 to 10th November, 2017 (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, 25th October, 2017