



Knowledge is wealth

NEL/BSE/51/2017

30th June,2017

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

Ref : Scrip Code : 508989

Dear Sir,

Sub : Intimation of Annual General Meeting and Book Closure dates for payment of Dividend

We wish to inform you that 31st Annual General Meeting of the Company will be held on Thursday, 3rd August, 2017.

We further inform that the Register of Members and Share Transfer Books of the Company will remain closed **from Thursday, 27th July, 2017 to Thursday, 3rd August, 2017 (both days inclusive)** for the purpose of payment of Dividend, if declared and for the purpose of Annual General Meeting of the Company.

We request you to please take the same on record.

Thank you,

Truly,


FOR NAVNEET EDUCATION LIMITED


AMIT D. BUCH
COMPANY SECRETARY

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

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