



Knowledge is wealth

NEL/BSE/46/2017

16th June, 2017

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

Ref : Our letter No. NEL/BSE/21/2017 dated 18th May, 2017- Intimation under Regulation 30 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We refer to our above letter in respect of intimation made to the exchange under Regulation 30(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We inform that in our said letter the date of appointment of Shri Sumit Gupta as Managing Director in Company's wholly owned subsidiary namely Indiannica Learning Pvt. Ltd. (Formerly known as Encyclopaedia Britannica (India) Pvt. Ltd.) was inadvertently mentioned as with effect from 17th May, 2017 instead of with effect from 16th May, 2017.

You are now accordingly requested to take note that the effective date of appointment of Shri Sumit Gupta as Managing Director in Company's wholly owned subsidiary namely Indiannica Learning Pvt. Ltd. (Formerly known as Encyclopaedia Britannica (India) Pvt. Ltd. is 16th May, 2017 and not 17th May, 2017.

You are requested to take the above information on your record.

We regret inconvenience caused to you in this regard.

Thanking you,

Yours faithfully,

FOR NAVNEET EDUCATION LTD.

AMIT D. BUCH

COMPANY SECRETARY

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

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