



Knowledge is wealth

NEL/BSE/72/2017

28<sup>th</sup> July, 2017

**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

Sirs,

**Ref : Scrip Code – 508989**

We refer to the news appearing on various news channels/media about the death of Shri Navin N. Shah reporting that he was the Director of the Company.

In this regard we seek to clarify that Late Shri Navin N. Shah was not a Director of the Company but was the President (Production) of the Company and formed part of the Promoter Group.

Kindly take above clarification on your record.

Thanking you,

Yours faithfully,

**FOR NAVNEET EDUCATION LIMITED**

A handwritten signature in black ink, appearing to read "A D B", written over a horizontal line.

**AMIT D. BUCH**

**COMPANY SECRETARY**

**NAVNEET EDUCATION LIMITED**

CIN : L22200MH1984PLC034055

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