



Knowledge is wealth

NEL/NSE/124/2018

31st January,2018

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 30of 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 7th February,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

Tel.: 022 6662 6565 • Fax: 022 6662 6470 • email: nel@navneet.com • www.navneet.com • /navneet.india

THE FREE PRESS JOURNAL
MUMBAI | WEDNESDAY | JANUARY 31, 2018



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

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, 7th February, 2018 to, *inter alia*, consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 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 31st January, 2018 to 9th February, 2018 (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, 30th January, 2018



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

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, 7th February, 2018 to, *inter alia*, consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 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 31st January, 2018 to 9th February, 2018 (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, 30th January, 2018