



Knowledge is wealth

NEL/BSE/19/2018

27<sup>th</sup> April, 2018

**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

Dear Sir,

**Ref. : Scrip Code : 508989**

**Sub. : Board Meeting to be held on Thursday, 10<sup>th</sup> May, 2018**

It is hereby informed that Meeting of Board of Directors of the Company will be held on **Thursday, 10<sup>th</sup> May, 2018** *inter- alia*, to consider, approve and take on record the Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2018 and recommendation of dividend, if any, for the Financial Year ended 31<sup>st</sup> March, 2018.

You are requested to take note of the above.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,


**FOR NAVNEET EDUCATION LIMITED**

  
**AMIT D. BUCH**  
**COMPANY SECRETARY**

**NAVNEET EDUCATION LIMITED**

CIN: L22200MH1984PLC034055

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