



NEL/BSE/027/2018

Knowledge is wealth

10th May, 2018

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

Dear Sir,

Ref : Scrip Code : 508989


Sub: Compliance of Regulation 30 and Regulation 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that the Board of Directors of Company at its meeting held today has recommended dividend of Rs.1.50 (75 %) per share on 23,35,58,000 Equity Shares of Rs.2/- each for the Financial Year ended 31st March, 2018. The dividend so recommended, if declared by the members of the Company at the ensuing Annual General Meeting (AGM) will be paid within 30 days from the date of the approval at the said AGM.

You are requested to take above on your record and acknowledge the receipt.

Thanking you,
Yours faithfully,


FOR NAVNEET EDUCATION LTD.


AMIT D. BUCH
COMPANY SECRETARY

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

Navneet Bhavan, Bhavani Shankar Road, Dadar (W), Mumbai 400 028. India

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