



Knowledge is wealth

NEL/BSE/031/2018

10<sup>th</sup> May, 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 - 400001

Dear Sir,

**Ref : Scrip Code : 508989**

In accordance with SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, it is hereby informed that at the meeting of Board of Directors of the Company held on Thursday, 10<sup>th</sup> May, 2018, the following Executive Directors have been re-appointed for a period of five years wef 1<sup>st</sup> June, 2018 :

- i) Shri Gnanesh D.Gala as Managing Director;
- ii) Shri Raju H.Gala as Joint Managing Director;
- iii) Shri Bipin A.Gala as Whole time Director;
- iv) Shri Anil D.Gala as Whole time Director;
- v) Shri Shailendra J. Gala as Whole time Director;
- vi) Shri Atul J. Shethia as Whole time Director.

The above re-appointments would be subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

Kindly take note of the above.

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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