



Knowledge is wealth

NEL/BSE/43/2018

4th July,2018

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

Ref : Scrip Code : 508989

Sub : Board Meeting

We wish to inform you that, Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 ("Listing Regulations"),a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday,1stAugust,2018**,inter-alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30th June,2018.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
FOR NAVNEET EDUCATION LIMITED

A handwritten signature in black ink, appearing to read "A D B", written over the printed name of the signatory.

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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