



Knowledge is wealth

NEL/NSE/24/2018

30th April, 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 30 of 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 10th May, 2018.

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



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 Thursday, 10th May, 2018 inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2018 and recommendation of dividend, if any, for the Financial Year ended 31st March, 2018.

Pursuant to above and in terms of Company's Code of Conduct for Prevention of Insider Trading (the Code), the Trading Window of the Company for dealing in shares of the Company shall remain closed for all Designated Persons as defined in the Code from 30th April, 2018 to 14th May, 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, 28th April, 2018



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Amit D. Buch
Company Secretary
Mumbai, 28th April, 2018