



Knowledge is wealth

NEL/BSE/96/2016

27th January, 2016

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. : Rescheduled date of Board meeting.

As required under Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we had vide our letter no. NEL/NSE/90/2016 dated 19th January, 2016 informed the stock exchange that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 2nd February, 2016 to, *inter-alia*, consider and approve the unaudited financial results of the Company for the quarter ended 31st December, 2015.

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of Board of Directors of the Company earlier scheduled for Tuesday, 2nd February, 2016 is rescheduled to Thursday, 4th February, 2016 to, *inter-alia*, consider and approve the unaudited financial results of the Company for the quarter ended 31st December, 2015.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

FOR NAVNEET EDUCATION LIMITED


AMIT D. BUCH
COMPANY SECRETARY

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