



**GLOBAL
EDUCATION**
Always A Step Ahead

GLOBAL EDUCATION LIMITED
CIN: L80301MH2011PLC219291

Through Online Filing

GEL/CS/51

Wednesday, the 06th June 2018

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra (East)
Mumbai- 400051, Maharashtra, India

Sub: Reply to Clarification sought regarding Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Symbol: GLOBAL (Series: SM)

ISIN No: INE 291 W01011

Dear Sir/Madam,

Further to our letter Ref. No. GEL/CS/51 dated 28th May, 2018 and with reference to the captioned subject, we wish to inform you that:

1. The 74th Meeting of the Board of Directors of the Company was held on Monday, the 22nd May, 2018 at Nagpur.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, the 14th day of July, 2018 to Friday, the 27th day of July, 2018 (both days inclusive) and the Record Date for the purpose of the said Final Dividend has been fixed as Friday, 27th day of July, 2018; for taking record of the Members of the Company for the purpose of 07th Annual General Meeting and Payment of Final Dividend (if declared) respectively.





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Symbol	Type of security	Book Closure both days inclusive		Purpose
GLOBAL (Series: SM)	EQUITY	From	To	The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 14th day of July, 2018 to Friday, the 27th day of July, 2018 (both days inclusive) for the purpose of 07 th Annual General Meeting
		Saturday, the 14th day of July, 2018	Friday, the 27th day of July, 2018	

Symbol	Type of security	Record Date	Purpose
GLOBAL (Series: SM)	EQUITY	Friday, the 27th day of July, 2018	Recommendations of a final dividend @25% i. e. Rs. 2.50/- (Rupee Two and Paise Fifty) Only per Equity Share of face value of Rs.10/- (Rupees Ten) each fully paid-up for the financial year 2017-2018; subject to approval of the Members of the Company at the ensuing Seventh (07 th) Annual General Meeting.

You are therefore, kindly requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Sincerely,

For GLOBAL EDUCATION LIMITED

Preeti Pachariwala

CS PREETI PACHERIWALA
COMPANY SECRETARY
ICSI MEM. NO: F7502

Address: Pachariwala Building, Opposite Ganraj Hotel,
Temple Bazar Sitabuldi, Nagpur - 440012, Maharashtra, India

