

# GLOBAL EDUCATION LIMITED

CORPORATE IDENTIFICATION NUMBER(CIN) - U80301MH2011PLC219291

Registered Office : Office No. 112, 1<sup>st</sup> Floor of Building "Panchratna CHSL",

M. P. Marg, Opera House, Girgaon, Mumbai - 400004, Maharashtra - India

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Through Online Filing

Ref No:GEL/CS/1

Date: 07<sup>th</sup> March 2017

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

**Reference: Symbol: GLOBAL (Series: SM)**

**ISIN No: INE 291 W01011**

**Subject: Intimation of the meeting of the Board of Directors of the Company scheduled to be held on Thursday, the 16<sup>th</sup> day of March, 2017**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 16<sup>th</sup> March, 2017 at Nagpur to consider, amongst others, the following business as under:

- 1) To consider the Change in constitution of Board of Directors of the Company.
- 2) To consider the Declaration of the Dividend on the Equity Shares of the Company. (If the Board of Directors approves the payment of Interim Dividend, the Company will also consider for approval of fixation of RECORD DATE/BOOK CLOSURE DATE for ascertaining the same)
- 3) To consider Redemption of Preference Shares of the Company.
- 4) To consider investment by the company through acquisition by way of purchase or otherwise the securities of any other body corporate.
- 5) To consider the appointment of Statutory Auditor, Internal Auditor and Secretarial Auditor for the company.

Further, in terms of the Company's code of conduct for prevention of Insider Trading the trading window for dealing in the securities of the Company has been closed from Tuesday, 07<sup>th</sup> March 2017 and will remain closed till next day after the conclusion of the scheduled Board Meeting .The requisite circular has been circulated to the Designated Persons of the Company.

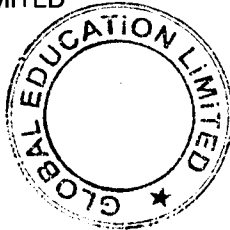
You are kindly requested to place the aforesaid information on records. Meantime, kindly acknowledge the receipt.

Sincerely,

FOR GLOBAL EDUCATION LIMITED



SHALINI VIJAY KUMAR KOTA  
COMPANY SECRETARY  
(ICSI MEM. NO. ACS 42656)  
IT PAN - BAPPK5496Q



ADDRESS : FLAT NO. B-303, JAIDEEP APARTMENT,  
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