



**GLOBAL
EDUCATION LTD.**

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Ref No: GEL/CS/61

Tuesday, the 06th March, 2019

To,
The Manager, Listing Department,
National Stock Exchange of India Limited
SME Platform – NSE EMERGE
Exchange Plaza, C-1, Block –G,
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051, Maharashtra, India

Sub: Disclosure pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)
Outcome of 77th Board Meeting of Financial Year 2018-2019 held on Wednesday, the 06th day of March, 2019 at Nagpur

Reference: NSE SME SCRIPT CODE: GLOBAL

ISIN No: INE 291 W01011

Dear Sir/Madam,

Further to our Letter Ref. No. GEL/CS/60 of Wednesday, the 27th February, 2019 and with reference to the captioned subject, we wish to inform you that:

1. The 77th Meeting of Financial Year 2018-2019 of the Board of Directors of the Company was held on Wednesday, the 06th day of March, 2019 at Nagpur.
2. The Board of Directors of the Company has considered and either noted and/or approved the appointment of CS Riddhita Agrawal, Company Secretary in Practice, Mumbai as the as the Annual Secretarial Compliance Auditor of the Company for conducting a Annual Secretarial Compliances Audit of the Company for the financial year ended March 31, 2019 vide SEBI Circular CIR/CFD/CMD1/27/2019 dated February 08, 2019.

Please be noted that the 77th Board Meeting of Financial Year 2018-2019 was commenced at 13.30 Hrs and concluded at 14.30 Hrs on Wednesday, the 06th March, 2019 at Nagpur.

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

