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GLOBAL EDUCATION LIMITED

CIN: U80301MH2011PLC219291

Through Online Filing

GEL/CS/2

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

Sub: Outcome of the Board meeting held on Thursday, 16th day of March, 2017 at Nagpur

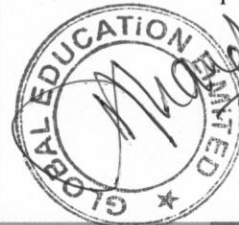
Reference: Symbol: GLOBAL (Series: SM)

ISIN No: INE 291 W01011

Dear Sir/Madam

Further to our letter Ref. No. GEL/CS/1 dated 7th March, 2017 and with reference to the captioned subject, we wish to inform you that:

1. The Meeting of the Board of Directors of the Company was held on Thursday, the 16th March, 2017 at Nagpur.
2. The Board of Directors of the Company has noted and/or approved the followings, viz.,
 - (a) Subject to approval of the Members in the ensuing General Meeting, Change in the designation of Mr. Aditya Bhandari (DIN 07637316) from a Non-executive, Independent Director to Whole-time Director, designated Key Managerial Personnel (KMP) of the Company, for a term of Five (5) Years effective 16th March, 2017 on the terms and conditions as approved;
 - (b) Appointment of Ms. Mallika Bajaj (DIN 06382457) as an Additional Director (Category – Non-executive, Independent) of the Company; effective 16th March 2017.
 - (c) Acceptance of resignation of Ms. Shalini Vijaykumar Kota (ICSI Membership No. A42656) from the post of Company Secretary & Compliance Officer of the Company effective 16th March 2017;





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- (d) Appointment of Ms. Preeti Pachariwala (ICSI Membership No. F7502) as the Company Secretary and Compliance Officer, designated Key Managerial Personnel (KMP) of the Company under Section 203 of the Companies Act, 2013 read with rules made thereunder, with effect from 16th March 2017;
- (e) Payment of Interim dividend @ 15% ie Rs.1.50/- (Rupee One and Paise Fifty Only) per Equity Share of Rs.10/- each fully paid-up for the current fiscal 2016-2017 ending on 31st March 2017.
Accordingly the Record Date (Cutoff Date) for the purpose of the said Interim Dividend has been fixed as Friday, 31st day of March, 2017;
- (f) Subject to the approval of the Members in the ensuing General Meeting, Redemption of 2,50,000 Zero Percent(0%) Redeemable Non-cumulative, Non-convertible, Non-participating Preference Shares of Re. 1/- each;
- (g) Authorization for Acquisition, by way of purchase or otherwise, of the equity shares of M/s Gold Bid Limited, a Company incorporated outside India to make it a Subsidiary of the Company;
- (h) Authorization for Acquisition, by way of purchase or otherwise, of the equity shares of M/s Scholfin Technologies Private Limited (CIN:U74900MH2016PTC272942), a Company incorporated in India by making it a Subsidiary of the Company;
- (i) In view of change in constitution of Board of Directors of the Company, the Committees of the Board has been re-constituted in accordance with the provisions of Companies Act 2013 read with rules made under and SEBI (LODR), 2015 (Listing Regulations)
- (j) The decision regarding the appointment of Statutory Auditors, Internal Auditors and Secretarial Auditors of the Company has been deferred to the next Board Meeting

In view of aforesaid, Please find enclosed herewith the brief profiles of Mr. Aditya Bhandari, Ms. Mallika Bajaj and Ms. Preeti Pachariwala (appointees) marked as Annexure I, Annexure II and Annexure III respectively.





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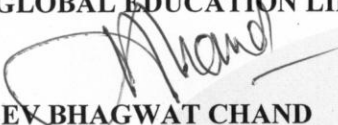
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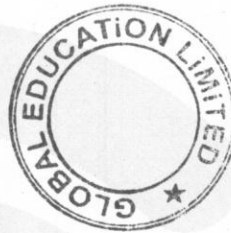
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You are therefore, kindly requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Sincerely,

FOR GLOBAL EDUCATION LIMITED


RAJEEV BHAGWAT CHAND
WHOLE TIME DIRECTOR & CFO
DIN : 03638608, IT PAN : AFSPC3221L
*Address: S-3, S-4, A-2, G G Complex Seminary Hills,
Nagpur 440006 Maharashtra, India*



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Corporate Office: 4th Floor, Usha Complex, Kingsway, Nagpur- 440001, Maharashtra.

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ANNEXURE I

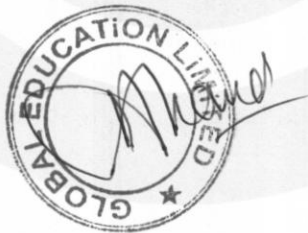
BRIEF PROFILE OF MR. ADITYA BHANDARI:

Mr. AdityaBhandari (DIN 07637316) was appointed as a Non- executive, Independent Director on the Board with effect from 24th October, 2016. During the intervening period, his participation proved worth for the growth of the Company. Accordingly the Board of Directors and Management of the Company felt it prudent to induct him in the Category of Executive –Whole Time Employment instead of Non-executive Director of the Company.

Mr. AdityaBhandari, aged about 26 years, holds a degree of Bachelor of Business Administration from the University of Nagpur and MSc in International Management from the University of Southampton, United Kingdom. He is having 2 (two) years of experience as an executive in International Marketing team, Export (Europe) Division and in various fields. He has vast experience in studying and Preparing International Market survey reports.

Relationship with the Company:

Mr. AdityaPraneetBhandari holds 18 (Eighteen) i.e. constituting 0.0000074% Equity Shares of the Company and apart from that he does not have any relationship with any of the Directors, Key Managerial Personnel's (KMP) or the Promoters of the Company.



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ANNEXURE II

BRIEF PROFILE OF MS. MALLIKA BAJAJ:

Ms. Mallika Bajaj is today's face for women and youth in India, global media entrepreneur, and sportscaster. She is a Journalist and also a Founder of Little Yellow Beetle Media Pvt Ltd (LYB). Ms. Mallika Bajaj has completed her BA in Media and Communications at the University of Melbourne and went on to successfully pursue a Masters in Media and Communications, from Goldsmiths, University of London, where she acquired knowledge, skills, and the confidence to establish her own company at the age of 23. Her desire to empower women, and talented young professionals, using digital media as her tool, led her to conceive the idea of Little Yellow Beetle Media Private Limited (LYB), which functions on the dual focus of 'Digitizing India' and connecting India to the 'Digital Globe', one leap at a time, offering young professionals the opportunity to explore their creative best.

She is responsible for launching India's first *360-degree Media Solutions Digital Studio*, and lending a similar structure to Doha, Qatar all under the age of 25. She was also the name behind launching the Video information segment to Hindustan Times, Live Mint (Murdoch Group) at the age of 17; in their New Delhi, India headquarter office.

Relationship with the Company:

Ms. Mallika Bajaj does not have any shareholding of the Company nor does have any relationship with any of the Directors, Key Managerial Personnel's (KMP) or the Promoters of the Company.





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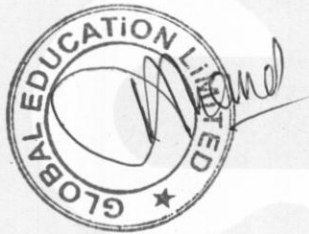
ANNEXURE III

BRIEF PROFILE OF MS. PREETI PACHERIWALA:

Ms. PreetiPacheriwala is a fellow member of the Institute of Company Secretaries of India, New Delhi since 2009 and did Masters in Commerce (M.com), and a Law Graduate (Gold Medalist). She is having 09 years' of vast experience of Company Law and other allied various corporate Laws including 7 years in practice and 2 years in employment.

Relationship with the Company:-

Ms. PreetiPacheriwala does not have any shareholding of the Company nor does have any relationship with any of the Directors, Key Managerial Personnel's (KMP) or the Promoters of the Company.



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