



**Through Online Filing**  
**Ref No:GEL/CS/70**

Dated: Tuesday, the 21<sup>st</sup> May, 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

**Reference: Symbol: GLOBAL (Series: SM) ISIN No: INE 291 W01011**

**Subject: Intimation of the Meeting No. 2 of FY 2019-2020 of the Board of Directors of the Company scheduled to be held on Wednesday, the 29<sup>th</sup> day of May, 2019 at Nagpur.**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 29<sup>th</sup> May, 2018 at Corporate Office of the Company ie Nagpur to consider, amongst others, the following business as under:

- 1) To inter alia, to consider, review and take on records (approval) of, the Audited Financial Statements (Standalone & Consolidated) for the year 2018-2019 ended March 31, 2019 and Statement of Audited Financial Results (Standalone & Consolidated) together with Statement of Assets and Liabilities (Standalone & Consolidated) of the Company for the Half Year (H-2) and Financial Year ended March 31, 2019;
- 2) To consider and recommend the declaration of the Final Dividend on the Equity Shares of the Company for the Financial Year ended 31<sup>st</sup> March, 2019. (If the Board of Directors approves the payment of Final Dividend, the Company will also consider for approval of fixation of Record Date/Book Closure Date for ascertaining the same).





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- 3) To inter alia, to consider, review and take on records (approval) of Board's Report for the year ended March 31, 2019
- 4) To consider the appointment/re-appointment of Internal Auditors & Secretarial Auditors for the company
- 5) To fix the day time & venue of the Eight (08<sup>th</sup>) Annual General Meeting of the Company
- 6) To approve the notice convening the Eight (08<sup>th</sup>) Annual General Meeting of the Members of the Company and calendar of events for conducting E Voting u/s 108 of Companies Act, 2013 and rules framed there under. (If the Board of Directors approves the Notice, the Company will also consider for approval of fixation of BOOK CLOSURE DATE & Cut-Off Date for E - Voting )

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 Friday, 05<sup>th</sup> April, 2019 and will remain closed till second calendar day (48 Hours) after approval and announcement of Audited Financial Results together with Statement of Assets and Liabilities (Standalone & Consolidated) for the Half Year (H-2) and Financial Year ended March 31, 2019; to the public. The requisite Communication has already been circulated to the Designated Persons including the Directors/Officers/Employees of the Company.

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

Sincerely,

**FOR GLOBAL EDUCATION LIMITED**

*Preeti Pachariwala*

**PREETI PACHERIWALA  
COMPANY SECRETARY  
ICSI MEM. NO: F7502;**

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

