

GLOBAL EDUCATION LIMITED

CORPORATE IDENTIFICATION NUMBER(CIN) - L80301MH2011PLC219291

Registered Office : Office No. 112, 1st Floor of Building "Panchratna CHSL",

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

Tel No. +91 22 49242584, e-mail id : investorinfo@globaledu.net.in, Website : www.globaledu.net.in

Through Online Filing

GEL/CS/114

Dated: Saturday, the 24th October, 2020

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

Sub: Disclosure pursuant to Regulation 29, 30 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Outcome of Meeting No. 1 of Financial Year 2020-2021 of the Board Sub- Committee of Board of Directors of the Company [Management Committee] held on Saturday, the 24th day of October, 2020 at Nagpur

Dear Sir/Madam,

Further to our letter Ref. No. GEL/CS/112 dated 19th October, 2020 and with reference to the captioned subject, we wish to inform you that:

1. The Meeting No. 1 of Financial Year 2020-2021 of the Board Sub- Committee of Directors of the Company [Management Committee] was held on Saturday, the 24th day of October, 2020 at Nagpur.
2. Subject to approval for Issue of Bonus Equity Shares by Capitalization of Reserves of the Company, by the Shareholders (Members) of the Company, by way of Special Resolution through Postal Ballot Voting through electronic means (remote e-Voting), and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended), the Board Sub-Committee of Board of Directors of the Company [Management Committee], has considered, reviewed and approved (fixed), Monday the 16 day of November 2020 [subject to receipt of in-principal approval of the Exchange] as the Record Date for the purpose of issue of Bonus Equity Shares of the Company.



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3. Subject to approval for Issue of Bonus Equity Shares by Capitalization of Reserves of the Company, by the Shareholders (Members) of the Company, by way of Special Resolution through Postal Ballot including Voting through electronic means (remote e-Voting), the Board Sub-Committee of Board of Directors of the Company, has considered, reviewed and appointed (approved), CS Preeti Pachariwala, Company Secretary of the Company, to act as the Custodian, for the purpose of Issue and Allotment of Bonus Equity Shares of the Company, in case of fractional shares, if any, arising out of the Issue and Allotment of the Bonus equity Shares of the Company, of the eligible Shareholders (Members) of the Company.

The said Custodian, on Issue and Allotment of Bonus Equity Shares of the Company, in case of fractional shares, if any, arising out of the Issue and Allotment of the Bonus Equity Shares of the Company, of the eligible Shareholders (Members) of the Company, shall dispose-off (sell) such Equity Shares, through Stock Exchange Official Trading Platform, as soon as possible, and shall distribute the net sale proceeds after adjusting the cost and expenses in respect thereof, amongst the eligible Shareholders (Members) in proportion to their respective fractional entitlements.

Please be noted that the Meeting No. 1 of Financial Year 2020-2021 of the Board Sub- Committee of Directors of the Company [Management Committee] at 11.35 Hrs and concluded at 12.25 Hrs on Saturday, the 24th day of October, 2020 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

