



**GLOBAL  
EDUCATION**

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Ref No: GEL/CS/60

Date: Wednesday, the 27<sup>th</sup> February, 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: NSE SME SCRIPT CODE: GLOBAL

ISIN No: INE 291 W01011

Subject: Disclosure pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) - Intimation about Board meeting No. 77<sup>th</sup> of Financial Year 2018-2019 - Wednesday, the 06<sup>th</sup> March, 2019 at Nagpur

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform you that the 77<sup>th</sup> Meeting of FY 2018 -2019 of the Board of Directors of the Company will be held on Wednesday, the 06<sup>th</sup> day of March, 2019 at the Company's Corporate Office at - 4<sup>th</sup> Floor, Usha Complex, 345, Kingsway, Nagpur -440001, Maharashtra, India:-

1. To consider the appointment of Annual Secretarial Compliance Auditor for the company.
2. To discuss any matter with the permission of the Chairman.

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 Wednesday, 27<sup>th</sup> February, 2019 and will remain closed till next day after the conclusion of the scheduled Board Meeting .The requisite circular has been circulated to all the Designated Person/s including the Director/s. Officer/s and Employee/s 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*

CSPREETI PACHERIWALA

COMPANY SECRETARY

ICSI MEM. NO: F7502

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

