

# 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

Ref No: GEL/CS/100

Dated: Friday, the 28<sup>th</sup> August, 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)**

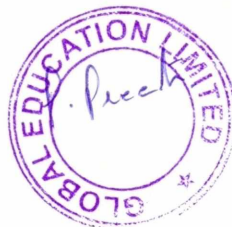
**ISIN No: INE 291 W01011**

**Subject: Intimation of the Meeting No. 3 of FY 2020-2021 of the Board of Directors of the Company scheduled to be held on Saturday, the 05<sup>th</sup> day of September, 2020 at the Corporate Office of the Company 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 Saturday, 05<sup>th</sup> September, 2020 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 Board's Report including annexure thereof for the year ended March 31, 2020.
- 2) To consider the appointment/re-appointment of Statutory Auditors/Internal Auditors & Secretarial Auditors for the company.
- 3) To fix the day time & venue of the Ninth (09<sup>th</sup>) Annual General Meeting of the Company.
- 4) Fixation of Record Date/Book Closure Date for payment of Final Dividend
- 5) To consider revision in remuneration of Whole Time Director of the Company
- 6) To approve the notice convening the Ninth (09<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 )



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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, 28<sup>th</sup> August, 2020 and will remain closed till second calendar day (48 Hours) after the conclusion of the scheduled Board Meeting. 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 PACHERIWALA  
COMPANY SECRETARY**

**ICSI MEM. NO: F7502;**

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

