



**GLOBAL
EDUCATION**
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GLOBAL EDUCATION LIMITED

CIN: L80301MH2011PLC219291

Through Online Filing
Ref No:GEL/CS/16

Date: 11th May, 2017

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

Reference: Symbol: GLOBAL (Series: SM)

ISIN No: INE 291 W01011

**Subject: Intimation of the meeting of the Board of Directors of the Company
scheduled to be held on Monday, the 22nd day of May, 2017**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 22nd May, 2017 at 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) for the year ended March 31, 2017 and Statement of Audited Financial Results together with Statement of Assets and Liabilities (Standalone) for the Fourth Quarter (Q-4) and Year ended March 31, 2017
- 2) To consider and recommend the declaration of the Final Dividend on the Equity Shares of the Company. (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)
- 3) To consider investment by the company through acquisition by way of purchase or otherwise the securities of any other body corporate.
- 4) To consider revision in remuneration of Whole Time Director Cum CFO of the Company.
- 5) To inter alia, to consider, review and take on records (approval) of Director's Report for the year ended March 31, 2017
- 6) To consider the appointment of Secretarial Auditors for the company.
- 7) To fix the day time & venue of the 06th Annual General Meeting



0712- 6630882

0712- 6630222

info@globaledu.net.in

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- 8) To approve the notice convening the 06th 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)
- 9) To appoint a scrutinizer for conducting 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 Thursday, 11th May, 2017 and will remain closed till next day after the conclusion of the scheduled Board Meeting .The requisite circular has been circulated to the Designated Persons 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; PAN NO: BASPP9707N

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

