

GLOBAL EDUCATION LIMITED

CORPORATE IDENTIFICATION NUMBER(CIN) - L80301MH2011PLC219291

Registered Office : Office No.306,3rd Floor Jaisingh Business Center Premises CHSL,Sahar Road, Parsiwada,
Andheri(E), Mumbai - 400099 , Maharashtra - India

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

Through Online Filing

GEL/CS/160

Dated: Wednesday, the 30th June, 2021

To,
The Manager, Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block -G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051, Maharashtra, India

Reference: Symbol: GLOBAL

ISIN No: INE 291 W01011

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

Outcome of Meeting No. 3 of Financial Year 2021-2022 of the Board of Directors of the Company held on Wednesday, the 30th day of June, 2021 at Nagpur

Dear Sir/Madam,

Further to our letter Ref. No. GEL/CS/158 dated 26th June, 2021 and with reference to the captioned subject, we wish to inform you that:

1. The Meeting No. 03 of Financial Year 2021-2022 of the Board of Directors of the Company was held on Wednesday, the 30th day of June, 2021 at Nagpur.
2. The Board of Directors of the Company, on recommendation of the Audit Committee, amongst the others has duly noted, considered and approved the acquisition of an undivided share in the land admeasuring 4278.12 Sq Ft[Super built up area] comprising of office blocks of a multistoried building known as Riaan House at Mohan Nagar Kingsway Nagpur and authorized the Board of Directors to take necessary steps in this regard
3. The Board of Directors of the Company has also reviewed general business operations of the Company during the period and expressed satisfaction on the same.



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Please be noted that the Meeting No. 3 of Financial Year 2021-2022 of the Board of Directors of the Company was commenced at 12.30 Hrs and concluded at 14.30 Hrs on Wednesday, the 30th June, 2021 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*

