



**GLOBAL  
EDUCATION** LTD.  
Always A Step Ahead

**GLOBAL EDUCATION LIMITED**

**CIN: L80301MH2011PLC219291**

**Through Online Filing**

GEL/CS/35

Friday, the 15<sup>th</sup> December, 2017

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

**Sub: Outcome of 71<sup>st</sup> Board meeting held on Friday, the 15<sup>th</sup> day of December, 2017 at Nagpur**

**Reference: Symbol: GLOBAL (Series: SM)**

**ISIN No: INE 291 W01011**

Dear Sir/Madam,

Further to our letter Ref. No. GEL/CS/34 dated 06<sup>th</sup> December, 2017 and with reference to the captioned subject, we wish to inform you that:

1. The 71<sup>st</sup> Meeting of the Board of Directors of the Company was held on Friday, the 15<sup>th</sup> December, 2017 at Nagpur.
2. The Board of Directors of the Company has noted and/or approved the followings, viz.,
  - (a) Resignation of Mr. Rajeev Bhagwat Chand (DIN 03638608 & IT PAN – AFSPC3221L), Whole-time Director and Chief Financial officer of the Company, designated Key Managerial Personnel (KMP) of the Company, effective 31<sup>st</sup> December 2017.
  - (b) In view of change in constitution of Board of Directors of the Company, the Committees of the Board has been re-constituted in accordance with the provisions of Companies Act 2013 read with rules made under and SEBI (LODR), 2015 ( Listing Regulations)





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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*

