



**GLOBAL
EDUCATION**
Always A Step Ahead

GLOBAL EDUCATION LIMITED
CIN: U80301MH2011PLC219291

Through Online Filing

GEL/CS/4

Dated: Monday, the 27th March 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 66th Board meeting held on Monday, 27th day of March, 2017 at Nagpur

Reference: Symbol: GLOBAL (Series: SM)

ISIN No: INE 291 W01011

Dear Sir/Madam,

Further to our letter Ref. No. GEL/CS/3 dated 17th March, 2017 and with reference to the captioned subject, we wish to inform you that:

1. The 66th Meeting of the Board of Directors of the Company was held on Monday, the 27th March, 2017 at Nagpur.
2. The Board of Directors of the Company has noted and/or approved the followings, viz.,
 - (a) the appointment of M/s S. S. Kothari Mehta & Co., Chartered Accountants, New Delhi (ICAI Firm Registration No. 000756N) as the Statutory Auditors of the Company for the financial year 2016-2017 and 2017-2018 to fill the casual vacancy caused by the inability expressed by the existing Statutory Auditors of the Company namely M/s. Dheeraj Kochar & Co., Chartered Accountants, Mumbai (ICAI Firm Registration No. 125864W).

However, the appointment is subject to approval of the members of the Company in the ensuing General Meeting.

- (b) the appointment of CS Riddhita Agrawal, Company Secretary in Practice, Nagpur as the Secretarial Auditors of the Company for the financial year 2016-2017 ending 31st March, 2017;





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- (c) the appointment of M/s C. R. Sagdeo & Co.; Chartered Accountants, Nagpur (ICAI Firm Registration No. 108959W) as the Internal Auditor of the Company for the financial year 2016-2017 ending 31st March 2017;
- (d) the Notice convening the Extra-ordinary General Meeting of the Members of the Company to approve appointment of Statutory Auditors of the Company, amongst others;

Accordingly, the Extra-Ordinary General Meeting will be held on Friday, the 28th day of April, 2017 at Nagpur;

- (e) the appointment of Mr. Yogesh Kanojiya; Chartered Accountants, Nagpur (ICAI Membership No. 143126) as the Scrutinizer to conduct, monitor the e-voting as well as physical ballot voting process for the ensuing Extra-ordinary General Meeting of the Members of the Company;

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

**CS PREETI PACHERIWALA
COMPANY SECRETARY**

ICSI MEM. NO: F7502; PAN NO: BASPP9707N

*Address: Pachariwala Building, Opposite Ganraj Hotel,
Temple Bazar Sitabuldi, Nagpur – 440012, Maharashtra, India*

