



**GLOBAL
EDUCATION** LT
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GLOBAL EDUCATION LIMITED

CIN: L80301MH2011PLC219291

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Date: 14th October, 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 23rd day of October, 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, 23rd October, 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 Statement of Un-Audited Financial Results together with Statement of Assets and Liabilities (Standalone) for the Second Quarter (Q-2) and Half Year ended September 30, 2017
- 2) To consider and recommend the declaration of the Interim 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 re-consider the decision of investment by the Company through acquisition by way of purchase or otherwise the securities of any other body corporate as approved by the Board of Directors of the Company at its 65th Board Meeting held on 16th March 2017.



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Corporate Office: 4th Floor, Usha Complex, Kingsway, Nagpur- 440001, Maharashtra.

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- 4) To re-consider the decision by the Company regarding the proposal for recognition/accreditation together with funding assistance from National Skill Development Corporation (NSDC) for training & skill development programs as approved by the Board of Directors of the Company at its 67th Board Meeting held on 22nd May 2017.

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 Saturday, 14th 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,
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