



**GLOBAL
EDUCATION**
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GLOBAL EDUCATION LIMITED
CIN: L80301MH2011PLC219291

Through Online Filing

GEL/CS/22
Friday, the 30th June 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 68th Board meeting held on Friday, the 30th day of June, 2017 at Mumbai.

Reference: Symbol: GLOBAL (Series: SM)

ISIN No: INE 291 W01011

Dear Sir/Madam,

Further to our letter Ref. No. GEL/CS/16 dated 24th June, 2017 and with reference to the captioned subject, we wish to inform you that:

1. The 68th Meeting of the Board of Directors of the Company was held on Friday, the 30th June, 2017 at Mumbai.
2. The Board of Directors of the Company has approved the following, subject to approval of the Members of the Company viz.,
 - (a) to sell, lease, hive-off and/or transfer or otherwise dispose of the whole or substantially the whole of the undertaking/assets of the company or where the company owns more than one undertaking, of the whole or substantially the whole of any of such undertakings/assets consisting of property/land together with the buildings, plant & machinery, equipment, furniture & fixtures, infrastructure facilities, auxiliaries, utilities attached thereto to the land and other assets attached or any part of it.
3. The Board of Directors of the Company has also considered and approved the Postal Ballot Notice along with Calendar of Events for conducting the Postal Ballot process pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, (the "Act") if any, read with the Rule 22 of the Companies (Management and Administration) Rules, 2014.
4. The Board of Directors of the Company has also approved 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 postal ballot voting process of the Members of the Company.



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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*

