



**GLOBAL  
EDUCATION**

Always A Step Ahead

**GLOBAL EDUCATION LIMITED**

**CIN: L80301MH2011PLC219291**

Through Online Filing

Ref No:GEL/CS/49

Date: 16<sup>th</sup> May, 2018

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 28<sup>th</sup> day of May, 2018**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 28<sup>th</sup> May, 2018 at Nagpur to consider, amongst others, the following business as under:

- 1) To inter alia, to consider, review and take on records (approval) of, the Audited Financial Statements (Standalone & Consolidated)) for the year ended March 31, 2018 and Statement of Audited Financial Results together with Statement of Assets and Liabilities (Standalone & Consolidated) for the Fourth Quarter (Q-4) and Year ended March 31, 2018
- 2) to consider and discuss the general state of the company's affairs

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 Wednesday, 16<sup>th</sup> May, 2018 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 Pachariwala*

PREETI PACHERIWALA  
COMPANY SECRETARY  
ICSI MEM. NO: F7502; PAN NO: BASPP9707N  
Address: Pachariwala Building Opposite Ganraj Hotel,

