



Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 15, 2018 at 11.00 A.M. at Habitat World, at India Habitat Centre, Lodhi Road, New Delhi-110003, pursuant to the provisions of Reg.47 read with Reg.33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, inter-alia, to consider & approve Un-audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2017.

We also advise that further details will be available on the website of the company i.e. at [www.virtualeducation.in](http://www.virtualeducation.in) and also on the website of the BSE Limited ([www.bseindia.com](http://www.bseindia.com)) where the company's shares are listed.

For and on behalf of the Board  
**Virtual Global Education Limited**

**Sd/-**  
**Nandita Singh**  
**Company Secretary**

Date: 10.01.2018  
Place: New Delhi