



**KUBERAN GLOBAL EDU SOLUTIONS LIMITED,**  
NO :401 GES COMPLEX ,1ST FLOOR ,7<sup>TH</sup> STREET , Gandhipuram ,  
,COIMBATORE -641012. Phone :9944488001 ,9442588001  
Email :kgesltd@gmail.com

**August 24, 2021**

To,

The Manager  
Corporate Relationship Department  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai-400001

**Dear Sir/Madam,**

Sub: Intimation of Board Meeting to be held on 30<sup>th</sup> August, 2021

Pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on monday, 30<sup>th</sup> August, 2021 at its registered office, Coimbatore, inter-alia,

- a) To consider, approve and take on record the Audited Standalone Financial Results for the quarter and year ended 31st March, 2021.
- b) To consider the general business of the company.

This is for your information and records.

Thanking You,

Yours faithfully,

**For Kuberan Global Edu Solutions Limited,  
CIN-U80900TZ2013PLC019519**

**K.CHANDRAMOULEESWARAN  
MANAGING DIRECTOR  
DIN : 06567258**