



EDUCATION
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GLOBAL EDUCATION LIMITED

CIN: L80301MH2011PLC219291

Through Online Filing

GEL/CS/38
Saturday, the 17th February, 2018

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 72nd Board meeting held on Saturday, the 17th day of February, 2018 at Nagpur

Reference: Symbol: GLOBAL (Series: SM)

ISIN No: INE 291 W01011

Dear Sir/Madam,

Further to our letter Ref. No. GEL/CS/37 dated 08th February, 2018 and with reference to the captioned subject, we wish to inform you that:

1. The 72nd Meeting of the Board of Directors of the Company was held on Saturday, the 17th February, 2018 at Nagpur.

2. The Board of Directors of the Company has reconsidered/reviewed the followings, viz.,

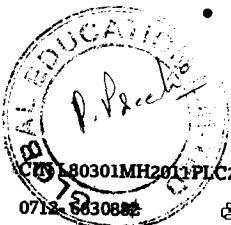
(a) The Board of Directors has reconsidered/reviewed the decision taken at 65th Board Meeting held on 16th March 2017 at Nagpur regarding:

- Authorization for Acquisition, by way of purchase or otherwise, of the equity shares of M/s Gold Bid Limited, a Company incorporated outside India to make it a Subsidiary of the Company;
- Authorization for Acquisition, by way of purchase or otherwise, of the equity shares of M/s Scholfin Technologies Private Limited (CIN:U74900MH2016PTC272942), a Company incorporated in India by making it a Subsidiary of the Company;

and now decided to defer the said decision till finalization of viability process for investment opportunity.

(b) The Board of Directors has reconsidered/reviewed the decision taken at 67th Board Meeting held on 22nd May 2017 at Nagpur regarding:

- The proposal for recognition/accreditation together with funding assistance from National Skill Development Corporation (NSDC) for training & skill development programs



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♀ Reg. Address: Office No. 112, 1st Floor, Panchratna CHSL, M. P. Marg Opera House Girgaon, Mumbai 400004

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

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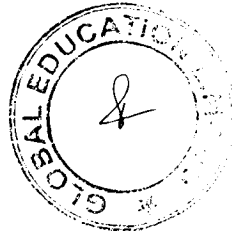
and now decided to defer the said decision till finalization of viability process for funding assistance opportunity.

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

CS PREETI PACHERIWALA
COMPANY SECRETARY
ICSI MEM. NO: F7502

*Address: Pachariwala Building, Opposite Ganraj Hotel,
Temple Bazar Sitabuldi, Nagpur – 440012, Maharashtra, India*



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