



GOLDEN CREST
Education & Services Ltd.

CIN: L51109WB1982PLC035565

Regd. Office: 62A, Dr. Meghnad Shah Sarani, Room No. 2,
2nd Floor, Southern Avenue, Kolkata – 700 029
Tel: +91-82320 09012, Email: info@goldencrest.in,
Website : www.goldencrest.in

11th August, 2020

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of Board Meeting held on 11th August, 2020

This is to inform you that, Pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Director at its meeting was held at its Registered Office on Tuesday, 11th August, 2020 (**commenced at 3.00 P.M. and concluded at 04.10 P.M.**) have inter-alia considered /approved / adopted the following agenda:

1. Standalone Unaudited Financial Results for the 01st quarter ended 30th June, 2020 along with the Limited Review Report issued by the Statutory Auditors.
2. 37th Annual General Meeting (AGM) will be held on Monday, 21st September, 2020, at 05:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
3. The Notice of 37th Annual General Meeting of the Company along with Board Report, Corporate Governance Report and Management Discussion and Analysis Report of the Company for the financial year ended 31/03/2020. The Notice convening the 37th AGM will be sent to the Stock Exchange in due course.
4. The Register of Members & Share Transfer Books of the Company Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, will remain closed from Tuesday, September 15, 2020 to Monday, September 21, 2020 (both days inclusive) for the purpose of 37th Annual General Meeting schedule to be held on 21st September, 2020.
5. In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 37th AGM of the Company is fixed as on 14th September, 2020.
6. The e-Voting period will begin on September 17, 2020 (9:00 A.M.) and end on September 20, 2020 (5:00 P.M.)
7. Mr. Rahul Bhutoria, Prop: M/s. Bhutoria & Associates (F.R. No. 329621E), Practicing Chartered Accountant (Membership No. 304193) has been appointed as the scrutinizer for the remote E-voting process as well as Ballot papers/Poll process at the forthcoming 37th Annual General Meeting.
8. Approved Re-appointment of Mr. Bhola Pandit (DIN: 00780063), a Non-Executive and Non Independent Director who retires by rotation in terms of Section 152 Companies Act, 2013 subject to approval of Shareholders in the ensuing Annual General Meeting.
9. Approved re-appointment of Mrs. Ruchi Gupta (DIN 07283515), as an Independent Director for a Second term of five consecutive years w.e.f. 01/09/2020 to 31/08/2025 subject to





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- approval of Shareholders in the ensuing Annual General Meeting. The brief profile of Mrs. Ruchi Gupta is enclosed herewith as Annexure I.
10. Appointment of Mr. Kundan Kumar Mishra (DIN: 07207800) as a Non –Executive Independent Director (Additional Director) of the Company w.e.f. 11/08/2020 on the Board of Directors of the Company. He shall hold office as an Independent Director for a period of 5 years subject to the approval of Shareholders in the ensuing Annual General Meeting. The brief profile of Mr. Kundan Kumar Mishra is enclosed herewith as Annexure II.
 11. The undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

The Company would be publishing Extract of Unaudited Financial Result for the 01st Quarter ended 30-06-2020, in accordance with Regulation 47(1) (b) of the Listing Regulation.

This information is also available on Company's website: www.goldencrest.in and on the Stock exchanges website: www.bseindia.com and www.cse-india.com.

Request to you kindly take the above on record.

Thanking you,
Yours faithfully,
For Golden Crest Education & Services Limited


Yogesh Lama
(Whole-Time Director)
(DIN: 07799934)
Encl.: As above.

CC:

To,
National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel
MUMBAI - 400 013

To,
Central Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th Floor, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel (East)
MUMBAI - 400 013

To,
M/s. Bigshare Services Private Limited
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri (E), Mumbai – 400059