



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

Date: - 21st June, 2024

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,

Subject: - Intimation of Board Meeting
Ref.: Scrip Code: 29324 (CSE) & 540062 (BSE)

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 27th June, 2024 at 11:30 A.M. at its Registered Office of the Company to inter-alia consider and approve the following business as under:-

1. To fix day, date, time and venue to convene the 41st Annual General Meeting (AGM) of the Company.
2. To approve the Notice of 41st AGM to be sent to the shareholders of the Company.
3. To approve the Board Report, Corporate Governance Report & Management Discussion Analysis Report for the financial year ended 31st March, 2024.
4. To Fix Book Closure and cut-off date for the purpose of 41st AGM of the Company.
5. Appointment of scrutinizer for the purpose of 41st AGM for e-voting process.
6. To discuss any other matters with the permission of the Chairman.

Kindly take the same on record & oblige.

Yours faithfully,

For Golden Crest Education & Services Limited

Yogesh Lama
Managing Director & CEO
DIN: 07799934

