



**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

27<sup>th</sup> March, 2019

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

**SUB: Outcome of Independent Director Meeting**

Dear Sir,

This is to inform you that the Independent Directors Meeting of the Company held at its Registered Office on Wednesday, 27<sup>th</sup> March, 2019, has transacted the following business;

1. Reviewed performance of Non-Independent Directors and Board of the Company.
2. Reviewed performance of the Chairperson of the Company.
3. Evaluated the Quantity, Quality and timeliness of flow of information between the Company management and Board that is necessary for the Board to & effectively and reasonable perform their duties.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Golden Crest Education & Services Limited**

  
**Yogesh Lama**  
**Whole-time Director**  
**DIN: 07799934**

