



**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

13<sup>th</sup> August, 2018

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 13<sup>th</sup> August, 2018.**

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 its Registered Office on Monday, 13<sup>th</sup> August, 2018 (**commenced at 2.00 P.M. and concluded at 03.30 P.M.**) have inter-alia considered and approved the following agenda:

1. Unaudited Financial Results for 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2018 Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Limited Review Report by the Statutory Auditors on Unaudited Financial Results for 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2018
3. Board has approved the Notice of 35<sup>th</sup> Annual General Meeting (AGM) of the Company along with Directors Report, Corporate Governance Report and Management Discussion and Analysis Report of the Company for the financial year ended 31.03.2018. The Notice convening the 35<sup>th</sup> AGM will be sent to the Stock Exchange in due course.
4. The Board has decided to convene the Annual General Meeting on Tuesday, 25<sup>th</sup> September, 2018, at 11.30 A.M. at Celesta Hotel, RAA 43/2 VIP Road, Raghunathpur (North), Kolkata-700059.
5. 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 Wednesday, September 19, 2018 to Tuesday, September 25, 2018 (both days inclusive) for the purpose of Annual General Meeting (AGM) schedule to be held on 25<sup>th</sup> September, 2018.
6. 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 35<sup>th</sup> AGM of the Company is fixed as on 18<sup>th</sup> September, 2018. The e-Voting period will begin on September 21, 2018 (9.00 A.M.) and end on September 24, 2018 (5.00 P.M.)





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7. 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.
8. Board has considered and approved the resignation letter tendered by Mr. Ashish Jain, from the post of Chief Financial Officer after the conclusion of this Meeting.
9. Mr. Rahul Bhutoria, Prop: M/s. Bhutoria & Associates (F.R. No. 329621E), Practicing Chartered Accountant (Membership No. 304193) is being appointed as the scrutinizer for the remote E-voting process as well as Ballot papers/Poll process at the forthcoming Annual General Meeting.

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

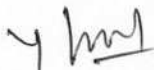
The Company would be publishing Extract of Un-Audited Financial Result for the Quarter ended 30-06-2018, in accordance with Regulation 47(1) (b) of the Listing Regulation.

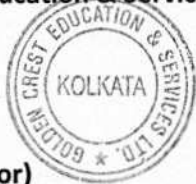
Please acknowledge the receipt.

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 Central**  
4<sup>th</sup> Floor, 'A' Wing, Trade World,  
Kamala Mills Compound,  
SenapatiBapat Marg, Lower Parel  
MUMBAI - 400 013

To,

**Depository Services (India) Limited**  
Marathon Futurex, A-Wing,  
25<sup>th</sup> 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