



**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

23<sup>rd</sup> July, 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

**SUB: Outcome of Board Meeting**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we wish to inform you that the “2/2018-19” Meeting of Board of Directors of the Company held at its Registered Office on Monday, 23<sup>rd</sup> July, 2018 (which commenced at 2.30 P.M. and concluded at 3.30 P.M.) wherein they have approved the following:

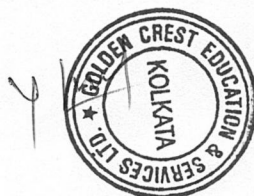
1. Appointment of Mr. Rajesh Kumar Kothari (DIN: 03199548) as a Non-Executive Independent Director of the Company w.e.f. July 23, 2018 upto the date of ensuing Annual General Meeting.
2. Board has considered and approved the resignation letter tendered by Mr. Sujan Pandit (DIN: 02514636), from the post of Directorship after conclusion of this meeting.
3. Board of Directors of the Company at its meeting held on 23/07/2018 has been reconstituted the Committees of the Board. The following is the new composition of the Committees:

**Audit Committee**

Name of Director	Category	Position
Mr. Sunil Goel	Independent Director	Chairman
Mrs. Ruchi Gupta	Independent Director	Member
Mr. Rajesh Kumar Kothari	Independent Director	Member

**Nomination and Remuneration Committee**

Name of Director	Category	Position
Mr. Bhola Pandit	Non-Executive Director	Member
Mrs. Ruchi Gupta	Independent Director	Member
Mr. Rajesh Kumar Kothari	Independent Director	Chairman





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**Stakeholders Relationship Committee**

Name of Director	Category	Position
Mr. Sunil Goel	Independent Director	Chairman
Mrs. Ruchi Gupta	Independent Director	Member
Mr. Rajesh Kumar Kothari	Independent Director	Member

**Risk Management Committee**

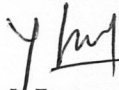
Name of Director	Category	Position
Mr. Sunil Goel	Independent Director	Chairman
Mrs. Ruchi Gupta	Independent Director	Member
Mr. Rajesh Kumar Kothari	Independent Director	Member

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Golden Crest Education & Services Limited**

  
Yogesh Lama

Whole Time Director

(Din: 07799934)

