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GOLDEN CREST EDUCATION & SERVICES LIMITED

Regd Office: Room No. 15, Basement, Sir RNB House, 3-B, Lal Bazar Street, Kolkata-700 001 Phone No.33650526

28th August 2014

The Secretary,
The Calcutta Stock Exchange Association Ltd
7, Lyons Range,
Kolkata - 700 001

SUB: BOOK CLOSURE FOR ANNUAL GENERAL MEETING

Dear Sir,

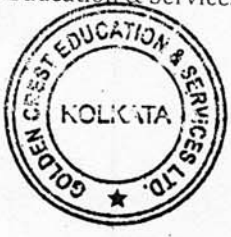
This is to inform you that the Meeting of the Board of Directors of the Company held on 28th August 2014 wherein they have decided the 31st Annual General Meeting of the Company will be held on Monday, 29th September 2014 at 11.00A.M. at Room No. 15, Basement, Sir RNM House, 3-B, Lal Bazar Street, Kolkata - 700 001 to transact the business as per notice sent to the members of the Company pursuant to section 91 of the Companies Act, 2013 the Register of members and transfer register will remain closed from 25th September 2014 to 29th September 2014. One Copy of Notice is enclosed for your records.

Thanking you,

Yours faithfully,
For Golden Crest Education & Services Limited

Director

Encl: As above



For Golden Crest Education & Services Ltd.

[Handwritten Signature]
Director

For Golden Crest Education & Services Ltd.

[Handwritten Signature]
Director

GOLDEN CREST EDUCATION & SERVICES LIMITED
Room No. 15, Basement, Sir RNB House, 3-B, Lal Bazar Street, Kolkata-700 001.

NOTICE

Notice is hereby given that 31st Annual General Meeting of the Members of the Company will be held on Monday, 29th September 2014 at 11.00 A.M. at Room No. 15, Basement, Sir RNB House, 3-B, Lal Bazar Street, Kolkata-700 001.

The Notice setting out the Ordinary and Special Business to be transacted at the Meeting and Explanatory Statement attached thereto with Annual Report 2013-14 have been dispatched to all the Members.

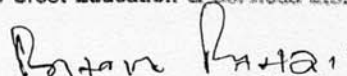
Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement that the Register of Members and Share Transfer Books of the Company will remain closed from 25th September, 2014 to 29th September, 2014 (both days inclusive) for the purpose of Annual General Meeting.

For Golden Crest Education & Services Limited

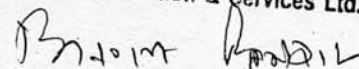
Date :28.08.2014
Place : Kolkata

Sd/-
Director

For Golden Crest Education & Services Ltd.


Director

For Golden Crest Education & Services Ltd.


Director

GOLDEN CREST EDUCATION & SERVICES LIMITED

(Formerly : Shrenik Commercial Company Limited)

NOTICE

NOTICE is hereby given that 31st Annual General Meeting of **Golden Crest Education & Services Limited** will be held on Monday, 29th September, 2014 at 11.00 A.M. at its Registered Office of the Company at Room No. 15, Basement, Sir RNM House, 3-B, Lal Bazar Street, Kolkata - 700 001 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet, the Statement of Profit & Loss Account and the Cash Flow Statement for the year ended 31st March, 2014, together with the report of the Directors' and Auditors' thereon.
2. To appoint M/s. S.R. Ghedia & Associates (Firm Registration No. 118560W) as the Statutory Auditors, who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

SPECIAL BUSINESS:

3. **To consider and if thought fit to pass with or without modification the following resolution as an Ordinary Resolution.**

"RESOLVED THAT pursuant to Sections 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and relevant rules made there under and Clause 49 of the Listing Agreement including any amendment or re-enactment thereof, if any, Mr.Sugan Pandit (Din 02514636), in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company for a term of three years and shall hold office up to the conclusion of the thirty fourth (34th AGM) Annual General Meeting, not liable to retire by rotation."

4. **To consider and if thought fit to pass with or without modification the following resolution as an Ordinary Resolution.**

"RESOLVED THAT pursuant to Sections 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and relevant rules made there under and Clause 49 of the Listing Agreement including any amendment or re-enactment thereof, if any, Mr. Lakhi Chand (Din 02454615), in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company for a term of three years and shall hold office up to the conclusion of the thirty fourth (34th AGM) Annual General Meeting, not liable to retire by rotation."

GOLDEN CREST EDUCATION & SERVICES LIMITED

(Formerly: Shrenik Commercial Company Limited)

NOTICE (contd..)

5. **To consider and if thought fit to pass with or without modification the following resolution as an Ordinary Resolution.**

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013 (corresponding to Sections 198, 269, 309 and any other applicable provisions of the Companies Act, 1956 read with Schedule XIII to the Companies Act, 1956) the consent of the Company be and is hereby accorded to the appointment of Mr.Kashinath Chakraborty(DIN: 06992257) as a Whole Time Director of the Company for the period of three years commencing from 01.09.2014 on a remuneration of Rs.20000/- per month (including perks) upon the terms & conditions set out in the agreement, as recommended by the nomination and remuneration committee"

"RESOLVED further that the Board be and is hereby authorized to execute all such documents writing and agreement and to do all such acts, deeds matters and things as may be required or expedient for giving effect to this resolution".

**By Order of the Board
For Golden Crest Education & Services Limited**

**(Bhola Pandit)
(Director)**

**Place : Kolkata
Date : 28/08/2014**