



**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](mailto:info@goldencrest.in),  
Website : [www.goldencrest.in](http://www.goldencrest.in)

28<sup>th</sup> March, 2017

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,

This is to inform you that the Meeting of Board of Directors of the Company held at its Registered Office on Tuesday, 28<sup>th</sup> March, 2017 wherein they have adopted / approved the following:

1. M/s. V. Gulgalia & Co., Company Secretaries appointed as Secretarial Auditor of the Company for conducting Secretarial Audit for the Financial Year 2016-2017 under Section 204 of Companies Act, 2013.
2. Appointment of M/s Mohindra Arora & Co., Chartered Accountants as Internal Auditors of the Company for Financial Year 2016-2017 pursuant to Section 138 of the Companies Act, 2013.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Golden Crest Education & Services Limited**

**Kashi Nath Chakraborty**  
**Whole-Time Director**  
DIN: 06992257

