



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

13th 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 13th 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, 13th 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 1st quarter ended 30th 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 1st quarter ended 30th June, 2018
3. Board has approved the Notice of 35th 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 35th AGM will be sent to the Stock Exchange in due course.
4. The Board has decided to convene the Annual General Meeting on Tuesday, 25th 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 25th 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 35th AGM of the Company is fixed as on 18th 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 and on the Stock exchanges website: www.bseindia.com and www.cse-india.com.

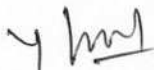
The Company would be publishing Extract of Un-Audited Financial Result for the Quarter ended 30-06-2018, in accordance with Regulation 47(1) (b) of the Listing Regulation.

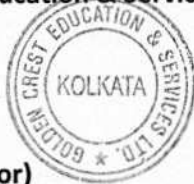
Please acknowledge the receipt.

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
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
SenapatiBapat Marg, Lower Parel
MUMBAI - 400 013

To,

Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th 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



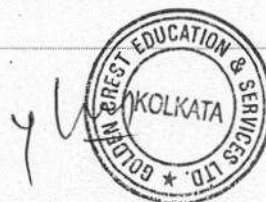
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Statement of Standalone Unaudited Financial Results for the 1st Quarter ended 30th June, 2018					
		PART I			(Amount in ₹)
	Particulars	Quarter Ended			Year ended
		Unaudited	Unaudited	Unaudited	Audited
		30-06-2018	31-03-2018 #	30-06-2017	31-03-2018
1	Income from operations				
	(a) Net Sales / income from operations	6,10,170	5,00,000	8,00,000	17,49,915.00
	(b) Other Income	1,39,616	1,50,168	-	11,20,253.00
	Total income from operations (net)	7,49,786	6,50,168	8,00,000	28,70,168.00
2	Expenses				
	(a) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	-	-	-
	(b) Employee benefits expense	3,21,639	3,03,067	3,06,655	12,31,811
	(c) Finance Cost	-	-	-	-
	(d) Depreciation and amortisation expense	44,934	37,488	42,010	1,71,049
	(e) Other expenses	3,84,437	3,04,554	4,06,625	12,00,471
	Total expenses	7,51,010	6,45,109	7,55,290	26,03,331
3	Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)	(1,224)	5,059	44,710	2,66,837
4	Exceptional & Extraordinary Items	-	-	-	-
5	Profit / (Loss) before Tax (3 + 4)	(1,224)	5,059	44,710	2,66,837
6	Tax expense				
	Current Tax	-	-	-	1,20,433
	Deferred Tax	-	-	-	(45,610)
	Earlier Years	-	-	-	98,563
	Total Tax Expenses	-	-	-	1,73,386
7	Net Profit/(Loss) after tax(5 + 6)	(1,224)	5,059	44,710	93,451
8	Other Comprehensive Income / (Loss)	-	-	-	-
9	Total Comprehensive Income / (Loss) (7 + 8)	(1,224)	5,059	44,710	93,451
10	Paid-up equity share capital	524,50,000	524,50,000	524,50,000	524,50,000
	(Face Value of the Share shall be indicated)(₹)	10	10	10	10
11	Earnings Per Share (not annualised):				
	Basic & Diluted	-0.00	0.00	0.01	0.02

The figures for the quarter ended 31st March, 2018, are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2018 and the year to date figures upto the third quarter of financial year 2017-18





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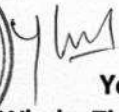
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Notes:

- 1 The above Unaudited Financial Results have been reviewed by the Audit Committee at their meeting held on 13th August, 2018 and adopted by the Board of Directors at their meeting held on 13th August, 2018.
- 2 The results are based on the financial statements prepared by the Company's management in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- 3 The company is engaged in the business of Consultancy Services and therefore has only one reportable segment as envisaged by Ind AS 108 'Operating Segment'.
- 4 "The Statutory Auditors of the Company have conducted a limited review of the above unaudited standalone financial results of the Company for the quarter ended June 30, 2018 and issued an unqualified report in this behalf."
- 5 Provisions for taxations will be made at the end of the year.
- 6 Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.

By order of the Board
For Golden Crest Education & Services Limited




Yogesh Lama
Whole-Time Director
DIN No.:07799934

Date: 13th August, 2018
Place: Kolkata

Limited Review Report on quarterly Unaudited Financial Results of Golden Crest Education & Services Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors of
Golden Crest Education & Services Limited

We have reviewed the accompanying Statement of Unaudited Financial Results ('the Statement') of Golden Crest Education & Services Limited ("the Company") for the quarter ended 30th June, 2018 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016.

This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 13th August, 2018. Our responsibility is to issue a Report on this Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' ("the Standard"), issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results prepared in accordance with applicable Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,, as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Mohindra Arora & Co.
Chartered Accountants
Firm registration No: 006551N



(C.A UMESH KUMAR MOHINDRA)

Partner

Membership No: 009965

Place : Kolkata
Date : August 13, 2018
CERTIFICATE NO.2018-19/0018

U.K. MOHINDRA
F.C.A. 9965