



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

Date: 1st August, 2019

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: - Intimation of Board Meeting

Scrip Code: - 540062 (BSE) and 29324 (CSE)

Dear Sir(s),

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 13th August, 2019 at 02:30 P.M. at its Registered Office of the Company to inter-alia consider / approve the following business as under:-

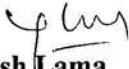
1. To consider and approve Standalone Unaudited Financial Results with Limited Review Report by Statutory Auditors for the 1st quarter ended June 30, 2019.
2. To finalise date, time and venue to convene the 36th Annual General Meeting (AGM) of the Company.
3. To approve the Notice, Directors Report etc. for the financial year ended 31st March 2019.
4. To fix book closure and cut-off date for the purpose of 36th AGM.
5. Appointment of scrutinizer for the purpose of 36th AGM for e-voting process
6. To discuss any other matters with the permission of the Chairman.

Further, pursuant to the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with Code of Conduct framed by the Company and in continuation to our letter dated 1st July, 2019 the trading window shall remain closed for all designated persons of the Company and their relatives from 1st July, 2019 to 15th August, 2019 (both days inclusive).

This is for your information and records.

Thanking you,
Yours faithfully,

For Golden Crest Education & Services Limited


Yogesh Lama
Whole Time Director
DIN: 07799934



Encl.: As above



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NOTICE

Notice is hereby given Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of Board of Directors of the Company will be held on Tuesday, 13th August, 2019 at 02:30 P.M. at its Registered Office at 62A, Dr. Meghnad Shah Sarani, Room No. 2, 2nd Floor, Southern Avenue, Kolkata – 700029, to consider and adopt the Standalone Unaudited Financial Results for the first quarter ended 30th June, 2019 and other matters as per agenda.

Further, pursuant to the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with Code of Conduct framed by the Company and in continuation to our letter dated 1st July, 2019 the trading window shall remain closed for all designated persons of the Company and their relatives from 1st July, 2019 to 15th August, 2019 (both days inclusive).

The intimation is also available on the website of the Company (www.goldencrest.in) and Stock Exchanges website (www.bseindia.com and www.cse-india.com) for further details.

By order of the Board
For Golden Crest Education & Services Ltd.



Ylm
Yogesh Lama
(Whole Time Director)
DIN: 07799934

Place: Kolkata
Date: 01/08/2019