



**GOLDEN CREST**  
**Education & Services Ltd.**

CIN: L51109WB1962PLCC35565

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)

30<sup>th</sup> January, 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: - Notice of Board Meeting & Closure of Trading Window**

**Scrip Code: 540062 (BSE Limited) & 29324 (The Calcutta Stock Exchange Limited)**

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 Saturday, 11<sup>th</sup> February, 2017 at its Registered Office of the Company to inter-alia consider the following business as under:-

1. To consider and approve Unaudited financial results for the 03<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2016.
2. To discuss any other matters with the permission of the Chairman.

It is further informed that the Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct framed by the Company shall be closed for all designated persons of the Company and their relatives from 01<sup>st</sup> February, 2017 to 13<sup>th</sup> February, 2017 (both days inclusive).

We therefore request you to take on record and acknowledge the same.

Thanking you,

Yours faithfully,  
For Golden Crest Education & Services Limited

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

