



GOLDEN CREST
Education & Services Ltd.

CIN: L51109WB1982PLC035565

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23rd July, 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

SUB: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we wish to inform you that the “2/2018-19” Meeting of Board of Directors of the Company held at its Registered Office on Monday, 23rd July, 2018 (which commenced at 2.30 P.M. and concluded at 3.30 P.M.) wherein they have approved the following:

1. Appointment of Mr. Rajesh Kumar Kothari (DIN: 03199548) as a Non-Executive Independent Director of the Company w.e.f. July 23, 2018 upto the date of ensuing Annual General Meeting.
2. Board has considered and approved the resignation letter tendered by Mr. Sujan Pandit (DIN: 02514636), from the post of Directorship after conclusion of this meeting.
3. Board of Directors of the Company at its meeting held on 23/07/2018 has been reconstituted the Committees of the Board. The following is the new composition of the Committees:

Audit Committee

Name of Director	Category	Position
Mr. Sunil Goel	Independent Director	Chairman
Mrs. Ruchi Gupta	Independent Director	Member
Mr. Rajesh Kumar Kothari	Independent Director	Member

Nomination and Remuneration Committee

Name of Director	Category	Position
Mr. Bhola Pandit	Non-Executive Director	Member
Mrs. Ruchi Gupta	Independent Director	Member
Mr. Rajesh Kumar Kothari	Independent Director	Chairman



