



**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: 04<sup>th</sup> August, 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 held on 04<sup>th</sup> August, 2017**

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Director at its meeting held on Friday, 4th August, 2017 at Registered Office of the Company, have inter-alia considered and approved the following business:

1. The resignation letter tendered by Mr. Kashi Nath Chakraborty (DIN: 06992257) from the post of Whole Time Director with immediate effect.
2. The appointment of Mr. Yogeshlama (holding DIN: 07799934) as Additional Director on the Board of Directors of the Company w.e.f. August 04, 2017 upto the date of ensuing Annual General Meeting ("AGM").
3. Subject to approval of Members at the forthcoming AGM, the Board also approved appointment of Mr. Yogesh Lama (holding DIN: 07799934) as Whole-Time Director for a period of five years w.e.f. August 4, 2017. Mr. Yogesh Lama is not related to any director of the Company.
4. The resignation letter tendered by M/s S. R. Ghedia, Chartered Accountant, Mumbai from the post of Statutory Auditors of the Company with immediate effect.
5. Subject to approval of Members at the forthcoming Annual General Meeting, M/s. Mahindra Arora & Co., Chartered Accountants, Mumbai (FRN 006551N) has been appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. S. R. Ghedia & Associates, Chartered Accountants, Mumbai.
6. Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from Friday, September 15, 2017 to Thursday, September 21, 2017 (both days inclusive) for the purpose of 34<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 21<sup>st</sup> September, 2017 at 12.15 P.M. at 62A, Dr. Meghnad Shah Sarani, Room No. 2, 2<sup>nd</sup> Floor, Southern Avenue, Kolkata – 700 029. The Notice convening the 34<sup>th</sup> AGM will be sent to the Stock Exchange in due course.





**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

7. In compliance with provision of Section 308 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 34<sup>th</sup> AGM of the Company is fixed as Thursday, 14<sup>th</sup> September, 2017.
8. The Voting period will begin on Monday, September 18, 2017 at 9.00 A.M. and will end on Wednesday, September 20, 2017 at 5.00 P. M.
9. Mr. Susanta Kumar Nayak, Practicing Company Secretaries (Membership No. ACS: 20883 CP No. 13802) 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.

The meeting of Board of Directors commenced at 4.00 P.M. and concluded at 5.20 P.M..

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Golden Crest Education & Services Limited

Bhola Pandit  
Director  
DIN: 00780063



CC:

To,  
**National Securities Depository Limited**  
4<sup>th</sup> Floor, 'A' Wing, Trade World,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel  
MUMBAI - 400 013

To,  
**Central Depository Services (India) Limited**  
17<sup>th</sup> Floor, Phirozejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

To,  
**Bigshare Services Private Limited**  
F- 2/3, Ansa Ind. Estate, Sakivihar Road,  
Sakinaka, Andheri (E),  
Mumbai – 400 072