



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: - 24th July, 2021

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,

Subject: - Intimation of Board Meeting

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 Monday, 02nd August, 2021 at 02:30 P. M. at its Registered Office of the Company to inter-alia consider and approve the following business as under:-


1. The Standalone Unaudited Financial Results with Limited Review Report by Statutory Auditors for the 1st quarter ended June 30, 2021.
2. To fix date, time and venue to convene the 38th Annual General Meeting (AGM) of the Company.
3. To approve the notice of 38th AGM to be sent to the shareholders of the Company.
4. To Approve the Board Report, Corporate Governance Report & Management Discussion Analysis Report for the financial year ended 31st March 2021.
5. To fix book closure and cut-off date for the purpose of 38th AGM.
6. Appointment of scrutinizer for the purpose of 38th AGM for e-voting process.
7. Appointment of Secretarial Auditor for F.Y. 2021-22.
8. Appointment of Internal Auditor for F.Y. 2021-22.
9. To discuss any other matters with the permission of the Chairman.

Further, Pursuant to the provisions 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 29th June, 2021 the trading window for all designated persons of the Company and their relatives has been already closed from 01st July, 2021 and shall remain closed to 04th August, 2021 (both days inclusive) for the purpose of announcement of aforesaid results.

Kindly take the same on record & oblige.

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 Monday, 02nd August, 2021 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 Unaudited Financial Results for the 01st quarter ended 30th June, 2021 and other matters as per agenda.

Further, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct framed by the Company for all designated persons of the Company and their relatives has been closed from 01st July, 2021 and shall remain closed to 04th August, 2021 (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.

Place: Kolkata
Date: 24/07/2021

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



Yogesh Lama

(Whole Time Director)

DIN: 07799934