

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

30th January, 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 & Closure of Trading Window

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 ('the said Regulations'), a meeting of the Board of Directors of the Company will be held on Monday, 11th February, 2019 at 2.30 P.M. 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 3rd quarter ended 31st December, 2018.
2. To appoint Internal Auditor of the Company for Financial Year 2018-19 under Section 138 of Company Act, 2013.
3. To appoint Secretarial Auditor of the Company for Financial Year 2018-19 under Section 204 of Company Act, 2013.
4. 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 01st February, 2019 to 13th February, 2019 (both days inclusive).

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

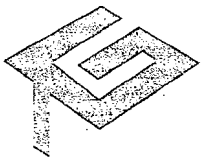
Thanking you,
Yours faithfully,

For Golden Crest Education & Services Limited


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, 11 February, 2019 at 2.30 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 3rd quarter ended 31st December, 2018 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 shall be closed for all designated persons of the Company and their relatives from 01st February, 2019 to 13th February (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: 30.01.2019

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



Yogesh Lama
(Whole Time Director)
DIN: 07799934