



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: - 08th June, 2020

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, 15th June, 2020 at 02:30 P. M. at its Registered Office of the Company to inter-alia consider the following business as under:-

1. To consider and approve the Audited Financial Results for the 04th quarter and year ended 31st March, 2020.
2. To discuss any other matters with the permission of the Chairperson.

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 01st April, 2020 the trading window for all designated persons of the Company and their relatives has been already closed from 01st April, 2020 and shall remain closed to 17th June, 2020 (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, 15th June, 2020 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 Audited Financial Results for the 04th quarter and year ended 31st March, 2020 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 April, 2020 and shall remain closed to 17th June, 2020 (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: 08/06/2020

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



Yogesh Lama
(Whole Time Director)
DIN: 07799934