



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

29th January, 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

Sub: - Intimation of Board Meeting

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, a meeting of the Board of Directors of the Company will be held on Monday, 10th February, 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 Unaudited Financial Results for the 03rd quarter ended 31st December, 2019.
2. To appoint Internal Auditor of the Company for the Financial Year 2019-2020 under Section 138 of the Companies Act, 2013
3. To appoint Secretarial Auditor of the Company for the Financial Year 2019-2020 under Section 204 of the Companies Act, 2013
4. To discuss any other matters with the permission of the Chairperson.

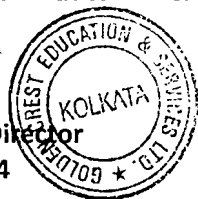
Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Code of Conduct framed by the Company and in continuation to our letter dated 01st January, 2020 the trading window for all designated persons of the Company and their relatives has been already closed from 01st January, 2020 and shall remain closed to 12th February, 2020 (both days inclusive) for the purpose of announcement of aforesaid results.

This is for your information and records.

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, 10th February, 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 Unaudited Financial Results for the 03rd quarter ended 31st December, 2019 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 January, 2020 and shall remain closed to 12th February, 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: 29/01/2020

By order of the Board

For Golden Crest Education & Services Ltd

Yogesh Lama
(Whole Time Director)
DIN: 07799934

