

GOLDEN CREST EDUCATION & SERVICES LIMITED

CIN: L51109WB1982PLC035565

Regd. Office: 62A, Dr. Meghnad Shah Sarani, R. No. 2, 2nd Floor,
Southern Avenue, Kolkata - 700 029

Email: info@goldencrest.in, Website: www.goldencrest.in

NOTICE

Notice is hereby given that Pursuant to Section 91 of the Companies Act, 2013 and Listing Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from 21/09/2016 to 27/09/2016 (both days inclusive) for the purpose of 33rd Annual General Meeting (AGM) of the Company to be held on Tuesday, 27th September, 2016 at 10.00 A.M. at the Registered Office at 62A, Dr. Meghnad Shah Sarani, Room No. 2, 2nd Floor, Southern Avenue, Kolkata - 700 029.

Further, in compliance with the provisions of Section 108 of the Companies Act, and Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by Central Depository Services (India) Limited (CDSL) from a place other than the venue of AGM or by physical voting at the AGM on all the resolutions set forth in the Notice of the 33rd Annual General Meeting.

The remote e-voting period commences on Saturday, September 24, 2016 at 09.00 a.m. and will end on Monday, September 26, 2016 at 5.00 p.m. During this period, the Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday September 20, 2016, may cast their vote by remote e-voting.

The facility for voting through polling paper shall be made available at the AGM to the Members attending the meeting.

The information is also available on the company's website www.goldencrest.in under investors' relations section and on the stock exchange website.

For Golden Crest Education & Services Limited

Sd/-

Kashi Nath Chakraborty
(Whole time Director)
(DIN: 06992257)

Place: Kolkata

Date: 1st September, 2016