

**GOLDEN CREST EDUCATION & SERVICES LTD.**

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 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, 27 May, 2019 at 2:00 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 quarter and year ended 31st March, 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 shall be closed for all designated persons of the Company and their relatives from 13th April, 2019 to 29th May, 2019 (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.

By order of the Board  
**For Golden Crest Education & Services Ltd.**  
**Yogesh Lama**  
 (Whole Time Director)

Place: Kolkata (Whole Time Director)  
 Date: 08.05.2019 DIN: 07799934

**ATED  
 LIMITED  
 PLC016546  
 Premchand  
 ata -700022  
 bgroup.com  
 (033) 22231569**

in pursuant to Regulation 47 of and Disclosure ns, 2015 that a Directors of the n Saturday, the alia, to consider, ord the Audited dated Financial of the Quarter and 19 and any other n of the Chair. velopment Ltd. Sd/- Sandeep Dubey pany Secretary

Particulars	Half year ended		Year ended	
	October 1, 2018 to March 31, 2019	October 1, 2017 to March 31, 2018	March 31, 2019	March 31, 2018
	Unaudited	Unaudited	Audited	Audited
Total income from operations	769.92	611.99	2,621.11	2,101.16
Net profit/(loss) for the period (before tax, exceptional and/or extraordinary items)*	(361.09)	(269.04)	947.44	(101.51)
Net profit/(loss) for the period before tax (after exceptional and/or extraordinary items)*	(361.09)	(269.04)	947.44	(101.51)
Net profit/(loss) for the period after tax (after exceptional and/or extraordinary items)*	(163.25)	(288.49)	689.00	(134.03)
Total comprehensive income for the period [Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	(163.33)	(288.23)	687.95	(134.06)
Paid-up equity share capital	10,591.82	10,191.82	10,591.82	10,191.82
Instruments entirely equity in nature	1,406.23	300.00	1,406.23	300.00
Reserves (excluding revaluation reserve)	(900.59)	(1,588.54)	(900.59)	(1,588.54)
Net worth	11,097.46	8,903.28	11,097.46	8,903.28
Paid-up debt capital	10,000.00	-	10,000.00	-
Earnings per share (face value of ₹10 each)				
- Basic earnings per share (₹)	(0.35)	(0.27)	0.67	(0.14)
- Diluted earnings per share (₹)	(0.35)	(0.27)	0.60	(0.14)
Debt equity ratio	2.34	1.37	2.34	1.37
Debt service coverage ratio	0.98	0.07	2.19	0.18
Interest service coverage ratio	0.98	1.42	2.19	1.95

\*The Company does not have any exceptional and/or extraordinary items.

Note:

a) The information presented above is extracted from the audited financial statements prepared in accordance with the Indian Accounting Standards (Ind AS) which have been reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on May 7, 2019. The statutory auditors of the Company have carried out audit of financial results for the year ended March 31, 2019 and have issued an unqualified opinion.

b) For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Bombay Stock Exchange and can be

Noted:  
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