

on the website of the Company (www.goldcrested.com) and Stock Exchange website (www.bseindia.com and www.cseindia.com) for further details.

By order of the Board
For GoldenCrest Education & Services Ltd.
Yogesh Lama
Place: Kolkata (Whole Time Director)
Date: 29.01.2020 DIN: 0779993

LIKHAMI CONSULTING LTD.
CIN: L46209WB1982PLC034804
Regd. Office: 62A, Dr. Meghnad Shah Sarani, R. No. 1, 2nd Floor, Southern Avenue, Kolkata-700 029.
Email: info@likhamiconsulting.com
Website: www.likhamiconsulting.com

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 11:30 A.M. at its Registered Office at Room No.1, 2nd Floor, 62A, Dr. Meghnad Shah Sarani, Southern Avenue, Kolkata-700 029, to consider and adopt the Un-Audited Financial Results for the 3rd 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 has been already closed for all designated persons of the Company and their relatives and shall remain closed from 1st January, 2020 to 12th February, 2020 (both days inclusive). The intimation is also available on the website of the Company (www.likhamiconsulting.com) and Stock Exchange website (www.bseindia.com) and (www.cseindia.com) for further details.

By order of the Board
For Likhami Consulting Limited
Pradip Kumar Ghosh
Place: Kolkata (Whole Time Director)
Date: 29.01.2020 DIN: 07799909

10th February, 2020 at 9:00 P.M. at its Registered Office at 4, N. S. Road, 1st Floor, Kolkata - 700 001, to consider and adopt the Unaudited Financial Results for the 3rd 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 has been already closed for all designated persons of the Company and their relatives from 1st January, 2020 to shall remain closed to 12th February, 2020 (both days inclusive). The intimation is also available on the website of the Company (www.spiritualworld.com) and Stock Exchange website (www.bseindia.com and www.cseindia.com) for further details.

By order of the Board
For T. Spiritual World Limited
Hanumanmal H. Singh
Place: Kolkata (Whole-Time Director)
Date: 29.01.2020 DIN: 06294461

কিলবার্ন ইঞ্জিনিয়ারিং লি.
রেজি. অফিস : চার মাসেস লেন, সুব্রত মোহন ঘোষ সরণী, কলকাতা-৭০০০০১
CIN : L24232WB1987PLC042956
বিজ্ঞপ্তি
এতদ্বারা বিজ্ঞপিত করা যায় যে কোম্পানির পরিচালন বর্গের সভা অনুষ্ঠিত হইবে ১১ ফেব্রুয়ারি, ২০২০ কোম্পানির ইস্টার-অফিস, বিবেচনা ও অনুমোদন অনির্দিষ্ট আর্থিক ফলাফল বছরের এবং অনির্দিষ্ট বলাকাল তিন মাস ও নয় মাস শেষে ৩১ ডিসেম্বর, ২০১৯।
কিলবার্ন ইঞ্জিনিয়ারিং লি.-এর পক্ষে
স্বা/- অরবিন্দ বাজোরিয়া
তারিখ : ২৫.০১.২০২০ কোম্পানি সচিব
স্থান : থানে

Financials Data (Before Extraordinary Items)		
7	Exceptional Items	-
8	Profit / (Loss) from ordinary activities before tax (6+7)	3053920.00
9	Tax expense	-
10	Net Profit / (Loss) from ordinary activities after tax (8+9)	3053920.00
11	Extraordinary items (Net of Tax)	-
12	Net Profit / (Loss) for the period (11+10)	3053920.00
13	Other Comprehensive Income (a) Items not reclassified to Profit & Loss** (b) Items reclassified to Profit & Loss	1118671.28 (3562278.22)
14	Total comprehensive income for the period (12+13)	4172591.28 (1589977.22)
15	Paid-up equity share capital (Face Value - Rs. 10/- per share)	1500000.00
16	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-
17.i	Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised): (a) Basic (b) Diluted	27.82 (10.60) 27.82 (10.60)
17.ii	Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised): (a) Basic (b) Diluted	27.82 (10.60) 27.82 (10.60)

Notes

- The above results have been approved by the Audit Committee and have been taken on record by the Board of Directors at the respective meeting held on 14th August, 2019 and a Limited Review of the same has been carried out by the Statutory Auditor of the Company.
- Ind-AS compliant Financial Results for the Quarter ended June 2018 haven't been subjected to limited review. However, the Management has exercised necessary Due Diligence to ensure that the Financial Result for the said Quarter provide a true and fair view of the affairs of the Company.
- The above results have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) to the extent applicable. The Company has adopted Ind AS for the first time beginning April 01, 2019 with transition date April 01, 2018.
- Provision for Gratuity Liability not considered; Depreciation provision and electrical installation not provided for.
- Provision for Gratuity Liability will be accounted for as and when paid.
- Provision for Bonus Liability has not been accounted for.
- The reconciliation between net profit for the quarter ended June 2018 reported earlier as per previous Indian GAAP and the one recast as per Ind AS is as under:

Net Profit reported for June Quarter 2018 as per previous Indian GAAP	800288
Add/Less: Adjustments pursuant to adoption of Ind AS	
(a) Fair value changes of investment in Mutual Fund	1370801.00
(b) Income tax effect on above	
Net Profit after Tax as per Ind AS	2171089.00

8. The figures have been regrouped and rearranged wherever necessary.

(Sandeep Bhartia)
Managing Director
DIN: 00236283

Place : Kolkata
Date : 14th August, 2019

কিলবার্ন ইঞ্জিনিয়ারিং লি.

কিলবার্ন ইঞ্জিনিয়ারিং লি. একটি প্রাইভেট লিমিটেড কোম্পানি। এটি ১৯৮৭ সালে প্রতিষ্ঠিত এবং ১৯৮৭ সালে ১১ ফেব্রুয়ারি, ২০২০ কোম্পানির ইস্টার-অফিস, বিবেচনা ও অনুমোদন অনির্দিষ্ট আর্থিক ফলাফল বছরের এবং অনির্দিষ্ট বলাকাল তিন মাস ও নয় মাস শেষে ৩১ ডিসেম্বর, ২০১৯।