



Goldstone Infratech Limited

Amarchand Sharma Complex, S.D. Road, Secunderabad - 500 003. A.P. INDIA

Tel : +91-40-2780 7640, 0742, 1910, Fax : +91-40-39100012,

CIN: L64203AP2000PLC035451 Email Id: info@goldstone.net

06th August, 2015

The Bombay Stock Exchange Ltd
National Stock Exchange of India Limited

Dear Sirs,

Sub: Outcome of the Board Meeting

Scrip Code Number	:	532439
Name on the Bolt	:	Goldstone Infratech Ltd.
Scrip ID on Bolt	:	GOLDINFRA

With reference to the cited subject matter, we would like to inform you that the Board of Directors of the Company at their meeting held on 06th August, 2015, have, inter alia;

1. approved the Un-audited Financial Results for the first quarter ended 30th June, 2015;
2. approved the Limited Review Report submitted by the Statutory Auditors;
3. decided to convene the 15th Annual General Meeting on 29th September 2015;
4. decided to close the Register of Members from 23rd September, 2015 to 29th September, 2015 (both days inclusive) for the purpose of Annual General Meeting;

Please find enclosed a copy of the Un-audited Financial Results for the first quarter ended 30th June, 2015 and a copy of the Limited Review Report for the quarter.

This is for your information and record.

Thanking You

Yours faithfully

For Goldstone Infratech Limited


P. Hanuman Prasad
Company Secretary
Encl: a/a

