



Ref: GOLDSTAR/NSE/Reg 29/Intimation/BM-September 2019

05th November, 2019

To,
The Manager, Listing Department
National Stock Exchange of India Limited
SME Platform - NSE Emerge
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400 051.
Maharashtra, India.
Symbol: GOLDSTAR

Sub: Intimation of Board Meeting scheduled to be held on Wednesday, 13th November, 2019
Ref: Script Symbol: GOLDSTAR

Dear Sir

With reference to the above subject, and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 13th November, 2019 to consider and approve the following:

1. To consider & approve the unaudited financial results for the Half Year ended on 30th September, 2019

You are kindly requested to take the same on your records. We will update you about the outcome of the Meeting immediately on conclusion of the Board Meeting.

Thanking You,

Yours faithfully,

For, Goldstar Power Limited


(Navneet Pansara)
Managing Director
(DIN: 00300843)

