

GPL/Corrigendum/Notice/ 20th AGM/2019

September 10, 2019

To,
Listing Compliance,
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex, Bandra – (East),
Mumbai-400051
Symbol- **GOLDSTAR**

Dear Sir,

Sub: Corrigendum to Notice of 20th Annual General Meeting published in Newspaper.

Please find enclosed herewith the Corrigendum to the Notice dated September 3, 2019 published in the “Economic Times” (English) and (Gujarati) regarding 20th Annual General Meeting of the Company.

The said Corrigendum is already published in newspaper i.e., “Economic Times” (English) dated September 10, 2019 (Clippings Attached herewith) and being uploaded in the website of the Company under Investors Tab at www.goldstarpower.com

You are requested to take the same on record & oblige.

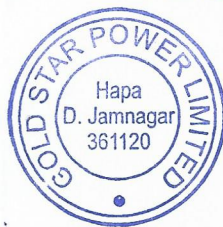
Thanking you,

Yours Faithfully,

For, Goldstar Power Limited



Navneet Pansara
(Managing Director)
(DIN: 00300843)



Encl: Newspaper Clippings

GOLDSTAR POWER LIMITED

(Formerly Goldstar Battery Pvt. Ltd.)

CIN: L36999GJ1999PLC036274

Behind Ravi Petrol Pump, Rajkot Highway, At & Post Hapa,
Dist. Jamnagar - 361120, Gujarat - India

CORRIGENDUM TO THE NOTICE OF THE 20TH ANNUAL GENERAL MEETING

We draw attention to all the members of Goldstar Power Limited ('The Company') to the notice dated September 3, 2019 convening the 20th Annual General Meeting of the Company ('AGM Notice') Scheduled to be held on Wednesday, September 25, 2019 at Registered Office of the Company Situated at Behind Ravi Petrol Pump, Rajkot Highway, At & Post Hapa, Dist. Jamnagar-361120, Gujarat, India, at 11:00 A.M.

By this corrigendum, the members of the company and public at large are informed that in the said Notice, due to printing error, the date of book closure were mentioned as **Thursday, 19th day of September, 2019 to Wednesday, 25th day of September, 2018 (both days inclusive)**. The actual/correct date of book closure are **Thursday, 19th day of September, 2019 to Wednesday, 25th day of September, 2019 (both days inclusive)**. All other contents of the said Notice remain unchanged.

For, GOLDSTAR POWER LIMITED

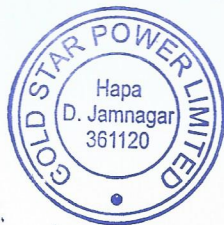
S/d Darshak Thaker

(Membership No: A46919)

Place : Jamnagar

Date : 10/09/2019

Company Secretary & Compliance Officer



NAVNEET PANSARA
Managing Director
GOLDSTAR POWER LIMITED