



August 22, 2019

GPL/BM/Intimation/2019/

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), Mumbai- 400 051.
Symbol - GOLDSTAR

Sub: Intimation of Board Meeting

Dear Sir,

This is to inform you that the Meeting of Board of Directors of Goldstar Power Limited is scheduled to be held on **Friday, August 30, 2019 at 04:30 P.M.** at the Registered Office of the Company inter alia to transact the following matters:

1. To consider and take note on the draft Directors Report along with annexure thereto for the Financial Year ended March 31, 2019.
2. To fix the date, time and venue for the 20th Annual General Meeting and to approve the draft Notice thereof for the financial year ended on March 31, 2019.
3. Book Closure & Cut-off date for the purpose of forthcoming 20th Annual General Meeting.
4. To propose Appointment M/s. Jain Chowdhary & Co., Chartered Accountants, Mumbai, (FRN: 113267W) as Statutory Auditors of the Company, subject to approval of Shareholders at the ensuing Annual General Meeting.
5. Any other matter as may be decided by the Board.

Please take this information on record.

Thanking you,

For, Goldstar Power Limited



Darshak Thaker

Company Secretary & Compliance Officer
(Membership No: A46919)

