



**GOLDSTONE**  
TECHNOLOGIES

PEOPLE

PROCESS

TECHNOLOGY

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02<sup>nd</sup> November, 2015

1. The Bombay Stock Exchange Limited
2. The National Stock Exchange Limited

Dear Sirs,

**Sub: Notice of Board Meeting & Intimation u/c.41**

**Scrip code Number** : 531439  
**Name on the Bolt** : Goldstone Technologies Ltd.  
**Scrip ID on Bolt** : GOLDTECH

With reference to the cited subject matter, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 13<sup>th</sup> November, 2015 at 04.00 P.M at the Registered Office of the Company at 9-1-83 & 84, Amarchand Sharma Complex, S D Road, Secunderabad, Inter alia to consider, take on record and approve the Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2015.

As per the Goldstone Technologies Limited - Code of Conduct for Prevention of Insider Trading read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in securities of the Company will remain closed for the purpose of declaration of Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2015 for all the Designated Employees, Departmental Heads and Directors of the Company from November 10, 2015 to November 16, 2015.

We request to kindly take note of the same

Thanking you,  
Yours faithfully,

**For Goldstone Technologies Limited**

*VSSNK*  
  
**Vithal V S S N K Popuri**  
CFO & Compliance Officer