



Goldstone Infratech Limited

Amarchand Sharma Complex, S.D. Road, Secunderabad - 500 003. A.P. INDIA
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CIN: L64203AP2000PLC035451 Email Id: info@goldstone.net

22nd July 2014

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	:	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 a meeting of the Board of Directors of the Company will be held on Monday, the 04th August 2014 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,



- 1) Consider matters relating to ensuing Annual General Meeting.
- 2) Consider matters relating to ensuing Postal Ballot Notice.
- 3) Consider, take on record and approve the Un-audited Financial Results for the first quarter ended 30th June 2014.

As per the Goldstone Infratech Limited - Code of Conduct for Prevention of Insider Trading read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 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 30th June 2014 for all the Designated Employees, Departmental Heads and Directors of the Company from August 01, 2014 to August 05, 2014.

We request to kindly take note of the same.

Thanking you,
Yours faithfully,

For Goldstone Infratech Limited

P. Hanuman Prasad
Company Secretary & Compliance Officer