



Goldstone Infratech Limited

Amarchand Sharma Complex, S.D. Road, Secunderabad - 500 003. A.P. INDIA
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17th April, 2012

The Bombay Stock Exchange Ltd.
National Stock Exchange of India Limited
Madras Stock Exchange Limited

Dear Sir,

Sub: Change in Directors
Re: Scrip Code Number : 532439
Name on the Bolt : Goldstone Infratech Ltd.
Script ID on Bolt : GOLDINFRA

With reference to the above, we would like to inform you that Mr. S D Rama Krishna, Director of our Company has resigned from the Board of Directors of the Company with effect from 17th April, 2012.

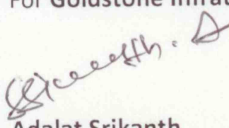
After this change in Director, the composition of the Board of our Company is as follows:

- | | | | |
|----|----------------------|---|-----------------------------|
| 1. | Mr. L P Sashikumar | - | Promoter, Managing Director |
| 2. | Mrs. Mahita Caddell | - | Promoter, Director |
| 3. | Mr. M. Gopalakrishna | - | Independent Director |
| 4. | Mr. S. Muralikrishna | - | Independent Director |
| 5. | Mr. B. Appa Rao | - | Independent Director |

This is for your information & record.

Thanking You.

Yours Faithfully,
For Goldstone Infratech Limited,


Adalat Srikanth
Company Secretary