



PEOPLE

PROCESS

TECHNOLOGY

GNR's RV Insignia, Plot No. 28-30,
Municipal No. 1-98/9/3/33,35,37,
Survey No. 70, Silicon Valley Layout,
Image Garden Road, Madhapur,
Hyderabad - 500 034.
Phone : +91 40 66284999
Fax : +91 40 66284900
URL : www.goldstonetech.com
CIN : L72200TG1994PLC017211
E-mail Id : corporate@goldstonetech.com

04TH September, 2017

To,
The BSE Limited
The National Stock Exchange of India Ltd.

Sub: Submission of Notice & Annual Report of Annual General Meeting

Scrip Code on BSE : 531439
Scrip ID on NSE : GOLDTECH

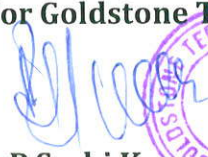
Dear Sir/Madam

In accordance with the Regulation 34 and applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to submit you the Notice and Annual Report of Annual General Meeting (enclosed below) of the Company scheduled to be held on Thursday, 28th September, 2017 at 4.30 P.M which has been approved by the Board of Meeting at its Meeting held on 31st August, 2017.

Request you to kindly disseminate the same on the websites of Stock Exchanges.

Thanking You

Yours Faithfully,
For Goldstone Technologies Limited


L.P.Sashi Kumar
Director