



Goldstone

Goldstone Technologies Limited

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September 29, 2010

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

Dear Sirs,

Sub: Outcome of the Board Meeting
Scrip Code Number : 531439
Name on the Bolt : Goldstone Technologies Ltd.
Scrip ID on Bolt : GOLDTECH

With reference to the cited subject matter, we wish to inform you that, in the 16th Annual General Meeting of the company held on today i.e. September 29, 2010, the members have inter-alia:

1. Adopted the Audited Balance Sheet as at March 31, 2010 and Profit and Loss Account for the year ended as on that date along with reports of Directors' and Auditors' thereon;
2. Approved the re-appointment of Mr. K.S.Sarma as director liable to retire by rotation;
3. Approved the re-appointment of Mr.D.P.Sreenivas as director liable to retire by rotation;
4. Approved the re-appointment of M/s. P. Murali & Company, Chartered accountants, Hyderabad as Statutory Auditors to hold office till the conclusion of the 17th Annual General Meeting of the Company;
5. Approved the appointment of Mr. T. Abhilash Chandran as Director liable to retire by rotation and
6. Approved the appointment of Mr. Ram sajja as Director liable to retire by rotation.

This is for your information and records.

Thank you.

Yours faithfully,

For Goldstone Technologies Limited

I Srinivas
Company Secretary

