



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

09th May 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 : 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 Saturday, the 23rd May 2015 at 03.30 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, take on record and approve the Audited Financial Results for the quarter and year ended 31st March 2015.

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 Audited Financial Results of the Company for the quarter and year ended 31st March 2015 for all the Designated Employees, Departmental Heads and Directors of the Company from 20th May 2015 to 24th May 2015.

We request to kindly take note of the same

Thanking you,

Yours faithfully,

For Goldstone Infratech Limited


P. Hanuman Prasad
Company Secretary

