



Goldstone Infratech Limited

Amarchand Sharma Complex, S.D. Road, Secunderabad - 500 003. Telangana, INDIA
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CIN : L64203TG2000PLC035451, E-mail : info@goldstone.net

25th July 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 Thursday, the 06th August 2015 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, take on record and approve the Un-audited Financial Results for the first quarter ended 30th June 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, 2015 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 2015 for all the Designated Employees, Departmental Heads and Directors of the Company from August 03, 2015 to August 07, 2015.

We request to kindly take note of the same

Thanking you,

Yours faithfully,

For Goldstone Infratech Limited


P.Hanuman Prasad
Company Secretary

