

07th November, 2015

1. The Bombay Stock Exchange Limited
2. The National Stock Exchange of India Limited

Dear Sirs,

Sub; Appointment of Company Secretary & Compliance Officer
Ref: Scrip Code: 531439 (BSE); GOLDTECH (NSE)

With reference to the above, please be informed that based on recommendations of the Nomination and Remuneration Committee of the Board, Ms. Roopali Kale has appointed as Company Secretary & Compliance officer of the Company with effect from 07th November, 2015.

This is for your information & record.

Yours sincerely,
For Goldstone Technologies Limited


P.S. Parthasarathy
Managing Director

