

28<sup>th</sup> January 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 : 531439  
Name on the Bolt : Goldstone Technologies Ltd.  
Scrip ID on Bolt : GOLDTECH

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 Wednesday, the 11<sup>th</sup> February 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, take on record and approve the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December 2014.

As per the Goldstone Technologies 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 Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2014 for all the Designated Employees, Departmental Heads and Directors of the Company from 08<sup>th</sup> February, 2015 to 12<sup>th</sup> February 2015.

We request to kindly take note of the same

Thanking you,

Yours faithfully,

**For Goldstone Technologies Limited**

  
**P.S.Parthasarathy**  
Director

