

18<sup>th</sup> May, 2016

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

Dear Sirs,

**Sub: Notice of Board Meeting & Intimation u/r .29 (1) (a)**

**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 25<sup>th</sup> May 2016 at 05.00 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 Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2016.

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, 2015, 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 31<sup>st</sup> March 2016 for all the Designated Employees, Departmental Heads and Directors of the Company from 22<sup>nd</sup> May 2016 to 28<sup>th</sup> May 2016.

We request to kindly take note of the same

Thanking you.

Yours faithfully,

**For Goldstone Technologies Limited**

  
**Roopali Kale**  
**Company Secretary**

