



# Olectra Greentech Limited

(Formerly Known as Goldstone Infratech Limited)

Date: August 16, 2019

To  
The BSE Limited  
National Stock Exchange of India Limited

Dear Sir,

**Sub: Book Closure Intimation**

**Name of the Entity** : **Olectra Greentech Limited**  
**Scrip Code on BSE** : **532439**  
**Scrip ID on NSE** : **OLECTRA**

Pursuant to the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Share Transfer Books and Register of Members of our Company shall remain closed from Tuesday, the September 03, 2019 to Monday, the September 09, 2019 (Both days inclusive) for the purpose of Annual General Meeting of the Company proposed to be held on Monday, the September 09, 2019,

The details of book closure are as furnished below in the format prescribed by the Stock Exchange:

| Security Code               | Type of Security                       | Book-Closure          |                      | Purpose                |
|-----------------------------|----------------------------------------|-----------------------|----------------------|------------------------|
|                             |                                        | From                  | To                   |                        |
| BSE: 532439<br>NSE: OLECTRA | Equity Shares<br>Paid-up Value: Rs.4/- | Tuesday<br>03.09.2019 | Monday<br>09.09.2019 | Annual General Meeting |

Kindly take it in your records.

Thanking You

Yours faithfully  
For Olectra Greentech Limited

  
P. Hanuman Prasad  
Company Secretary