

Date: 31st August, 2019

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Plot C/1, G-Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051.
Scrip Code: **GOLDTECH**

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: **531439**

Dear Sir/Madam,

Sub: Newspaper Advertisement confirming dispatch of the Notice of the 25th Annual General Meeting (AGM):

In Continuation of letter dated 29th August, 2019, with regard to the Notice of 25th AGM and Annual Report, please find enclosed copy of the advertisement confirming the dispatch of Notice and Annual Report for the Financial Year 2018-19 and also contains the details of E-Voting and Book Closure published in the newspaper.

This same is also be made available on our website www.goldstonetech.com.

Kindly take it in your records.

Thanking You

Yours faithfully

For Goldstone Technologies Limited



Thirumalesh
Company Secretary

Encl: a/a