

14th September, 2017

The BSE Ltd National Stock Exchange of India Limited GNR's RV Insignia, Plot No. 28-30, Municipal No. 1-98/9/3/33,35,37, Survey No. 70, Silicon Valley Layout, Image Garden Road, Madhapur,

Hyderabad - 500 034. Phone: +91 40 66284999 Fax: +91 40 66284900

URL: www.goldstonetech.com CIN: L72200TG1994PLC017211 E-mail Id : corporate@goldstonetech.com

Dear Sir,

Sub: **Book Closure intimation** 

> Scrip Code Number 531439

Name on the Entity Goldstone Technologies Ltd. 5

Scrip ID on NSE GOLDTECH

Security Code	Type of Security & Paid-up Value	Book-Closure		
		From	То	Purpose
531439	Equity Shares Paid Up Value = Rs.10/-	22.09.2017	28.09.2017	Annual General Meeting

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 Friday, the 22<sup>nd</sup> September, 2017 to Thursday, the 28<sup>th</sup> September, 2017 (Both days inclusive) for the purpose of Annual General Meeting of the Company proposed to be held on Thursday, the 28th September, 2017.

Thanking You.

Yours faithfully,

For Goldstone Technologies Limited

Ramyanka Yadav K Company Secretary