

Date: 05<sup>th</sup> February, 2021

To,  
The Board of Directors,  
M/s. Goldstone Technologies Limited.

Dear Sir(s)/Madam,

**Sub: Notice of Board Meeting.**

**Notice** is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday the 12<sup>th</sup> February, 2021 at 3.00 P.M at the Registered Office of the Company at 9-1-83 & 84, Amarchand Sharma Complex, S.D Road, Secunderabad-500003 inter alia, to consider, take on record and approve the un-audited financial results for the Third Quarter ended 31<sup>st</sup> December, 2020.

Further, the details of Committee Meetings as well as timings are as follows:

S.No	Name of the Committee	Time
1.	Stakeholders Relationship Committee Meeting	2.00 P.M
2.	Audit Committee Meeting	2.30 P.M

You are requested to make it convenient to attend the meeting.

Thanking you

Yours truly,  
**For Goldstone Technologies Limited**



**Thirumalesh T**  
Company Secretary

