



# GOLDSTONE TECHNOLOGIES LIMITED

Regd. Office: 9-1-83 & 84, Amarchand Sharma Complex, S.D Road,  
Secunderabad – 500 003.CIN; L72200TG1994PLC017211, Tel. 040-2780 7640,  
www.goldstonetech.com E-Mail: corporate@goldstonetech.com

## **NOTICE**

Pursuant to Regulation 29 read with 47(1) of SEBI (LODR), Regulations, 2015, notice is hereby given that Meeting of the Board of Directors of the Company will be held on Monday, the 13th August, 2018 at 3.00 P.M at the Registered Office of the Company at 9-1-83 & 84, Amarchand Sharma Complex, S.D Road, Secunderabad, inter alia, to consider and approve the un-audited financial results for the quarter ended 30th June, 2018.

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 Un-audited Financial Results of the Company for the quarter ended 30th June, 2018 for all the Designated Employees, Departmental Heads and Directors of the Company from 10th August, 2018 to 16th August, 2018.

For **Goldstone Technologies Limited**  
Sd/-

Place: Secunderabad  
Date: 04th August, 2018

**Thirumalesh T**  
Company Secretary





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