



GOLDSTONE TECHNOLOGIES LIMITED

Regd. Office: 9-1-83 & 84, Amarchand Sharma Complex, S.D. Road,
Secunderabad - 500 003. CIN: L72200TG1994PLC017211,

Tel. 040-40313285, 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 Wednesday, the 30th May, 2018 at 2.30 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 Audited financial results for the quarter and year ended 31st March, 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 Audited financial results for the quarter and year ended 31st March, 2018 for all the Designated Employees, Departmental Heads and Directors of the Company from 27th May, 2018 to 02nd June, 2018.

For Goldstone Technologies Limited

Sd/-

Place: Secunderabad

Date: 23rd May, 2018

Thirumalesh T

Company Secretary



Regional Office 1, 6.3-915, HMWS & SBBuilding





GOLDSTONE TECHNOLOGIES LIMITED

Regd. Office: 9-1-83 & 84, Amarchand Sharma Complex, S.D. Road,
Secunderabad - 500 003. CIN: L72200TG1994PLC017211,

Tel. 040-40313285, 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 Wednesday, the 30th May, 2018 at 2.30 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 Audited financial results for the quarter and year ended 31st March, 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 Audited financial results for the quarter and year ended 31st March, 2018 for all the Designated Employees, Departmental Heads and Directors of the Company from 27th May, 2018 to 02nd June, 2018.

For Goldstone Technologies Limited

Sd/-

Thirumalesh T

Company Secretary

Place: Secunderabad

Date: 23rd May, 2018

