



PEOPLE                      PROCESS                      TECHNOLOGY

9-1-83 & 84,  
Amarchand Sharma Complex,  
S.D. Road, Secunderabad - 500 003,  
Telangana, INDIA.  
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URL : [www.goldstonetech.com](http://www.goldstonetech.com)  
GSTIN: 36AAACG7478F1ZF  
CIN : L72200TG1994PLC017211  
E-mail Id : [corporate@goldstonetech.com](mailto:corporate@goldstonetech.com)

6<sup>th</sup> February, 2018

1. The BSE Limited
2. The National Stock Exchange of India Limited

Dear Sirs,

**Sub: Notice of Board Meeting & Intimation u/r .29 (1) (a)**

**Scrip code Number on BSE                      :**                      **531439**  
**Name of the entity    :**                      **Goldstone Technologies Ltd.**  
**Scrip ID on NSE    :**                      **GOLDTECH**

With reference to the cited subject matter, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 14<sup>th</sup> of February, 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, take on record and approve the Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2017.

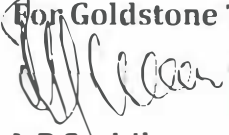
As per the Goldstone Technologies Limited - Code of Conduct for Prevention of Insider Trading read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, the Trading Window for dealing in securities of the Company will remain closed for the purpose of declaration of Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2017 for all the Designated Employees, Departmental Heads and Directors of the Company from 11<sup>th</sup> February, 2018 to 17<sup>th</sup> February, 2018.

We request to kindly take note of the same

Thanking you.

Yours faithfully,

**For Goldstone Technologies Limited**

  
**L.P Sashikumar**  
**Director**  
**DIN:00016679**

