



PEOPLE PROCESS TECHNOLOGY

GNR's RV Insignia, Plot No. 28-30,
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02nd September, 2017

The Bombay Stock Exchange Ltd.
National Stock Exchange of India Limited.

Dear Sirs,

Sub: Outcome of the Board Meeting	:	Goldstone Technologies Ltd
Scrip Code on BSE	:	531439
Scrip ID on NSE	:	GOLDTECH

With reference to the cited subject matter, we would like to inform you that the Board of Directors of the Company at their meeting held on 02nd September, 2017, have, appointed Ms. Sukhjinder Kaur as Independent Director of the Company with effect from 02ndSeptember, 2017 to 26th September, 2019.

Please find enclosed brief Profile of the Ms. Sukhjinder Kaur, who has been appointed as Independent Director of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

For **Goldstone Technologies Limited**


L.P.Sashi Kumar
Director
Encl: a/a



Brief profile of the Ms. Sukhjinder Kaur (DIN: 07926721)

Ms. Sukhjinder Kaur, Aged about 69 years old, who has retired from Indian Broad Casting Service as Senior Director (Commercial and Marketing), Prasar Bharathi and having more than 40 years experience in the field of media and broadcasting and her contribution in these fields has been recognized by a number of cultural societies with various awards and honors on various occasions.

For Goldstone Technologies Limited


L.P.Sashi Kumar
Director

