

7<sup>th</sup> April, 2017

9-1-83 & 84,  
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Telangana, INDIA.  
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URL : [www.goldstonetech.com](http://www.goldstonetech.com)  
CIN : L72200TG1994PLC017211  
E-mail Id : [acct.india@goldstonetech.com](mailto:acct.india@goldstonetech.com)

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

Dear Sirs,

**Sub: Outcome of the Board Meeting : Goldstone Technologies Ltd.**  
**Scrip Code Number 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 7<sup>th</sup> April, 2017, have appointed Mr.C.Sudhakar Reddy as an Additional Director of the Company w.e.f 7<sup>th</sup> April, 2017.

Please find enclosed copies of the following:


- i) Brief Profile of Mr.C.Sudhakar Reddy, who has been appointed as an Additional Director of the Company.
- ii) Form-B received from Mr.C.Sudhakar Reddy pursuant to the Regulation 7 (1) (b) (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours faithfully,

For Goldstone Technologies Limited

  
**Ramyanka Yaswanth**  
**Company Secretary**

Encl: a/a

**Brief Profile of Mr.C.Sudhakar Reddy (DIN. 02191226)**

Mr.C.Sudhakar Reddy, aged 34 years, a young Entrepreneur and Founder & CEO of e-ticketing Company M/s Abhibus Services( India) Limited. He holds the Degree of Bachelor of Technology (B.Tech) in Electronic Engineering from R.K College, Chennai. He has wide and varied, Innovative, Technical, administrative and managerial skills which shall align to the growth prospects of the Organization.

**For Goldstone Technologies Limited**



**P.S.Parthasarathy**  
Managing Director

**FORM B**  
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7 (1) (b) read with Regulation 6(2)]**

**Name of the Company : Goldstone Technologies Limited**

**ISIN of the Company : INE805A01014**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & address with contact nos.	Category of Person(Promoters/KMP/Directors/immediate relatives/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment Of Director/KMP		% of Shareholding	Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP	
			Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	No.		Number of units (contracts * lot size)	Notional value in Rupee Terms
C.Sudhakar Reddy Pan: AGVPC7876 DIN : 02191226 Address: H.No.25, D.No 8-3- 167/R/25, Rajiv	Director	07.04.2017	Nil	Nil	Nil	Nil	Nil

Nagar, Moti Nagar, Hyderabad- 500045 Ph: 9948377707							
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Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Name:

Signature:



Date: 07.04.2017

Place: Hyderabad

For Goldstone Technologies Limited



Managing Director