

29th July, 2016

1. The Bombay Stock Exchange 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 : **531439**
Name on the Bolt : **Goldstone Technologies Ltd.**
Scrip ID on Bolt : **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 Monday, the 8th of August, 2016 at 3.30 P.M at the Registered Office of the Company at 9-1-83 & 84, Amarchand Sharma Complex, S D Road, Secunderabad, inter alia to,

- 1) Consider matters relating to ensuing Annual General Meeting
- 2) Consider, take on record and approve the Un-Audited Financial Results for the quarter ended 30th June 2016.

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 30th June, 2016 for all the Designated Employees, Departmental Heads and Directors of the Company from 5th August, 2016 to 11th August, 2016.

We request to kindly take note of the same

Thanking you.

Yours faithfully,

For Goldstone Technologies Limited

Sd/-

Roopali Kale
Company Secretary