



PEOPLE PROCESS TECHNOLOGY

9-1-83 & 84,
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GSTIN: 36AAACG7478F1ZF
CIN : L72200TG1994PLC017211
E-mail Id : corporate@goldstonetech.com

6th 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 14th 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 31st 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 31st December, 2017 for all the Designated Employees, Departmental Heads and Directors of the Company from 11th February, 2018 to 17th 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

