

The BSE Ltd
National Stock Exchange of India Limited

Dear Sir,

Sub: Book Closure intimation
Scrip Code Number : **531439**
Name on the Entity : **Goldstone Technologies Ltd.**
Scrip ID on NSE : **GOLDTECH**

Security Code	Type of Security & Paid-up Value	Book-Closure		Purpose
		From	To	
531439	Equity Shares Paid Up Value = Rs.10/-	22.09.2017	28.09.2017	Annual General Meeting

Pursuant to the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Share Transfer Books and Register of Members of our Company shall remain closed from Friday, the 22nd September, 2017 to Thursday, the 28th September, 2017 (Both days inclusive) for the purpose of Annual General Meeting of the Company proposed to be held on Thursday, the 28th September, 2017.

Thanking You.

Yours faithfully,
For **Goldstone Technologies Limited**


Ramyanka Yadav K
Company Secretary