

Date: 05th September, 2020

The Secretary National Stock Exchange of India Limited Exchange Plaza, Plot C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Code: GOLDTECH	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 531439
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Dear Sir/Madam,

Sub: Newspaper Advertisement confirming dispatch of the Notice of the 26th Annual General Meeting (AGM):Reg.

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on 05th September, 2020, intimating the dispatch of Notice of 26th Annual General Meeting and Annual Report for the financial year 2019-2020 for convening the 26th Annual General Meeting to be held on Monday, 28th September, 2020 at 03.00 p.m.(IST) through Video Conferencing or Other Audio Visual Means, without physical presence of the members at a common venue, in compliance with the General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 and SEBI Circular dated May 12, 2020.

The advertisement has been published in the following newspapers:

1. Financial Express (English)
2. Nava Telangana (Telugu)

The newspaper advertisements may also be accessed on the website of the Company, viz., www.goldstonetech.com

Kindly take the above on your record.

Thanking You

For Goldstone Technologies Limited


Thirumalesh T
Company Secretary



Encl: a/a

