

31st August, 2017

The BSE Ltd
National Stock Exchange of India Limited

Dear Sirs,

Sub: Outcome of the Board Meeting
Script Code Number : **531439**
Name on the Entity : **Goldstone Technologies Ltd.**
Script 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 31st August, 2017, have, inter alia

1. Decided to convene the 23rd Annual General Meeting on 28th September, 2017;
2. Decided to Close the Register of Members from 22nd September, 2017 to 28th September, 2017 (both days inclusive) for the purpose of 23rd Annual General Meeting;
3. Decided to take the Cut-off date on 20th September, 2017 for the purpose of 23rd Annual General Meeting;
4. E-voting period commences from 25th September, 2017 (9.00 A.M) to 27th September, 2017 (5.00 P.M).
5. Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we would like to inform you that, Mr.P.S.Parthasarthy, Director of the Company has resigned and other details with regard to his resignation are as follows:
 1. Name of the Director : Mr. P.S.Parthasarthy
 2. Change in Board of Directors due to : Resignation
 3. Date of Resignation letter : 31st August 2017
 4. Effective date of Resignation : with immediate effect i.e., 31.08.2017
 5. Reason for Resignation : Personal Reasons

This is for your information and record.

Thanking You.

Yours faithfully,
For Goldstone Technologies Ltd.



L.P.Sashikumar
Director