

# GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Regd. Off.: 507, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar  
Masjid, Chinchbunder Mumbai-400009

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05<sup>th</sup> September, 2024

To  
The Corporate Services Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Madam,

**BSE CODE: 501111**

**Sub: Outcome of Board Meeting held on September 05, 2024**

In accordance with the provisions of Regulation 30 (read with Part A of Schedule III) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company at its meeting held today, i.e. September 05, 2024, has inter alia considered and approved following:

- 1) Notice of the 46<sup>th</sup> Annual General Meeting of the members of Company for the financial year 2023-24 shall be held on Monday, September 30, 2024 at 11.00 A.M. at Rohit Chamber, Ground Floor, Janmabhoomi Marg, Kala Ghoda, Fort, Mumbai, Maharashtra 400001;
- 2) Boards' Report & its annexures along with Corporate Governance Report and Management Discussion and Analysis Report for the Financial Year ended March 31, 2024;
- 3) Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday September 24, 2024 to Monday September 30, 2024 (both days inclusive) for the purpose of Annual General Meeting;
- 4) Appointment of Ms. Mitraja M Shah & Associates, Chartered Accountant in Practice to act as a Scrutinizer for e-voting for the forthcoming 46<sup>th</sup> Annual General Meeting of the Company.




The Meeting of the Board of Directors commenced at 02.30 P.M. on September 05, 2024 and concluded at 4.00 P.M.

We request you to take the same on record

Thanking you,

Yours faithfully

For GOLD ROCK INVESTMENTS LIMITED

  
Alok Mukherjee  
Managing Director  
Din:- 00186055  
Encl.: As above

