

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

Tel.:022-49734998 E-mail id: goldrockinvest@yahoo.co.in Website: www.goldrockinvest.in

05th September, 2024

To,
Corporate Services Department,
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai-400 001

Dear Sir / Madam,

BSE CODE: 501111

Sub: Intimation of Book Closure for 46th Annual General Meeting

Pursuant to Section 91 of the Companies Act, 2013 along with the Rules framed thereunder and 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 as below.

Security Code	Types of Security	Book Closure Date	Purpose
Security code: 501111	Equity Shares	Tuesday September 24, 2024 to Monday September 30, 2024 (both days inclusive)	46 th Annual General Meeting of Members of the Company will 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.

We wish to inform that we will be providing of remote e-voting facilities to the members of the Company the detail of which are as under:

- Date and time of commencement of remote e-voting - September 27, 2024 at 09.00A.M.
- Date and time of end of remote e-voting - September 29, 2024 at 05.00P.M.
- Cut-off date - September 23, 2024

Kindly take the same on your record and acknowledge the receipt of the same.



Thanking you,

Yours faithfully,

For GOLD ROCK INVESTMENTS LIMITED


Alok Mukherjee
Managing Director
Din:- 00186055



CC: National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400013