



# Olectra Greentech Limited

(Formerly Known as Goldstone Infratech Limited)

09<sup>th</sup> April, 2019

BSE Ltd  
National Stock Exchange of India Limited

Dear Sir(s),

**Sub: Outcome of the Board Meeting**

<b>Scrip code Number on BSE</b>	:	<b>532439</b>
<b>Name of the entity</b>	:	<b>Olectra Greentech Ltd.</b>
<b>Scrip ID on NSE</b>	:	<b>OLECTRA</b>

In accordance with the provisions of Regulation 30 of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 09<sup>th</sup> day of April, 2019 have inter-alia approved the allotment of 27,00,000 Equity Shares of Rs. 4/- each (Rupees Four Only) at an issue price of Rs. 80.10 (Rupees Eighty and Ten Paise only) (including premium of Rs. 76.10/- per share) to M/s Goldstone Power Private Limited (belonging to Promoter Group) against conversion of balance 27,00,000 warrants out of 54,00,000 warrants (convertible into equivalent number of Equity Shares) which were allotted to M/s Goldstone Power Private Limited at a issue price of Rs. 80.10 (Rupees Eighty and Ten Paise only) (including premium of Rs. 76.10/- per warrant) on October 11, 2017. The Equity Shares issued shall rank Pari Passu with the existing equity shares of the company in all respects.

The Meeting Commenced at 5:00 P.M. and concluded at 06 ;15 P.M.

This is for your information and record.

Thanking You,

Yours faithfully,

**For Olectra Greentech Limited**

  
**P Hanuman Prasad**  
Company Secretary

