

Date: 12th August, 2020

<p>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</p>	<p>The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 531439</p>
---	--

Dear Sirs,

Sub: Notice of Board Meeting & Intimation: Reg.

With reference to the cited subject matter, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 20th August, 2020 at the Registered Office of the Company at 9-1-83 & 84, Amarchand Sharma Complex, S.D Road, Secunderabad, Telangana, Inter alia to Consider and approve the draft Notice of 26th Annual General Meeting, Director's Report and to fix the date of the Annual General Meeting of the Company.

We request to kindly take note of the same

Thanking you.

Yours faithfully,
For Goldstone Technologies Limited



Thirumalesh T
Company Secretary

