



# Olectra Greentech Limited

(Formerly Known as Goldstone Infratech Limited)

Date: 21.05.2019

To

1. The BSE Limited
2. The National Stock Exchange of India Limited

Dear Sirs,

**Sub: Notice of Board Meeting & Intimation u/r . 29 (1) (a)**

**Scrip code Number on BSE : 532439**  
**Name of the entity : Olectra Greentech Ltd.**  
**Scrip ID on NSE : OLECTRA**

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 Tuesday, 28<sup>th</sup> day of May, 2019 at 1:00 P.M. at the Registered Office of the Company, situated at Centre Point Building, 4th Floor, Plot # 359 to 363/ 401, US Consulate Lane, Begumpet, Secunderabad, Telangana - 500016, inter alia to –

1. Consider, take on record and approve the Audited financial results for the quarter and year ended 31<sup>st</sup> March, 2019.

Further, we would like to inform you that as per the “Olectra Greentech Limited - Code of Conduct for Prevention of Insider Trading” pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has already intimated its designated persons including directors regarding the closure of the trading window for trading in the Company’s equity shares from April 03, 2019 till the expiry of 48 hours after the declaration of audited financial results of the Company for the fourth quarter and year ended March 31, 2019.

We request to kindly take note of the same.

Thanking you.

Yours faithfully,

**For Olectra Greentech Limited**

(Formerly, Goldstone Infratech Limited)

  
  
**P Hanuman Prasad**  
**Company Secretary**