



Goldstone Infratech Limited

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2nd August, 2016

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

Dear Sirs,

Sub: Re-Scheduling of Board Meeting

Scrip code Number : 532439
Name on the Bolt : Goldstone Infratech Ltd.
Scrip ID on Bolt : GOLDINFRA

With reference to the above cited subject matter, we would like to inform you that the Board Meeting scheduled to be held on Thursday, the 11th August, 2016 at **4.00 P.M** has been re-scheduled to be held at **11.00 A.M** on the same day.

You are requested to please take note of the change in the timing of the Board Meeting. The items pertaining to business to be transacted and dates of trading window closure mentioned in the earlier notice remain unchanged.

We request you to kindly take note of the same

Thanking you.

Yours faithfully,

For Goldstone Infratech Limited


P. Hanuman Prasad
Company Secretary