

7th September, 2016

Bombay Stock Exchange Limited
National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: Newspaper Advertisement of the Notice of the 22nd Annual General Meeting, E-Voting and Book Closure

Ref: Scrip Code Number : 531439
Name on the Bolt : Goldstone Technologies Ltd
Scrip ID on Bolt : GOLDTECH

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the advertisement of AGM Notice, E-Voting and Book Closure published in the newspaper. The newspaper advertisement contains the following information:

S.No	Particulars	Dates and Timings
1.	22 nd Annual General Meeting	30-09-2016 at 03.00 PM at Plot No.1 & 9, IDA, Phase II, Cherlapally, Hyderabad 500 051
2.	Remote E-Voting	Will commence on 27 th September, 2016 at 09.00 AM and end on 29 th September, 2016 at 05.00 PM
3.	Book Closure	24 th September, 2016 to 30 th September, 2016 (both days inclusive)

Kindly take on record the same.

Yours faithfully,
For Goldstone Technologies Limited


Roopali Kale
Company Secretary

