



Goldstone Infratech Limited

9-1-83 & 84, Amarchand Sharma Complex, S.D. Road, Secunderabad - 500 003, Telangana, INDIA
Tel : +91-40-2780 7640, 0742, 1910, Fax : +91-40-3910 0012, 3912 0023

05th October 2017

To,
The BSE Limited
The National Stock Exchange of India Ltd.

Sub: Outcome of the Board Meeting- Allotment of 1,33,00,000 Equity Shares on Preferential Basis:

Ref; Scrip Code on BSE : 532439
Scrip ID on NSE : GOLDINFRA

Dear Sir/Madam

In accordance with the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in terms of the Special Resolution passed by the members of the Company at its Extraordinary General Meeting held on 09th September, 2017 and in accordance with the In Principle Approval granted by the BSE Limited (vide its letter reference no.DCS/PREF/AC/PRE/2234/2017-18) dated 28th September, 2017 and National Stock Exchange of India Limited (vide its letter reference no NSE/LIST/13190) dated 28th September, 2017 and (vide its letter reference no NSE/LIST/13190_1) dated 04th October, 2017 the Board of Directors of the Company at their meeting held on Thursday, October 05, 2017 at 05.00 P.M at the Registered office of the Company, have Inter-alia approved allotment of 1,33,00,000 Equity Shares of Rs.4/- (Rupees Four only) each at a issue price of Rs. 80.10/- (Rupees Eighty and Ten Paise only) (Including Premium of Rs. 76.10/- (Rupees Seventy Six and Ten Paise only) to the following persons (who are belonging to Non Promoter Group) on a preferential basis in accordance with Regulation 74 of SEBI (Issue of Capital Disclosures Requirements), Regulations, 2009.





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S.No	Details of the Allottees	No of Shares Allotted	Subscription Amount Received (in Rs.)
1	M/s Gyanmay Investment Advisors LLP	1,12,00,000	89,71,20,000
2	Mr. Rohit Ashwin Kothari	10,00,000	8,01,00,000
3	Mr. Gagan Chaturvedi	2,00,000	1,60,20,000
4	M/s. Indianivesh Capitals Limited	8,00,000	6,40,80,000
5	Mr. Sandeep Rajendrakumar Jain	1,00,000	80,10,000
	Total	1,33,00,000	106,53,30,000

The Meeting was commenced at 5.00 P.M and Concluded at 7.15 P.M .

We request you to take the above on record and treat the same as compliance under the Listing Regulations.

Thanking You,

Yours faithfully,
For Goldstone Infratech Limited


L.P.Sashi Kumar
Managing Director
DIN; 00016679

