



Goldstone Infratech Limited

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30th May, 2017

The Bombay Stock Exchange Ltd
National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015;
Scrip Code on BSE : 532439
Scrip ID onNSE : GOLDINFRA

Pursuant to the regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, two directors of our Promoter Company, which is involved in real estate business, have been taken into judicial custody in connection with a dispute over land matter relating to Promoter Company and the matter is sub-judice before the competent courts of law. None of these two persons have control or directorships in the Board of Goldstone Infratech Limited.

Further this subject matter is in no way connected to the Goldstone Infratech Limited.

This is for your information and record.

Thanking You,

Yours faithfully,

For Goldstone Infratech Limited


P Hanuman Prasad
Company Secretary

