



Goldstone Infratech Limited

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21st August, 2017

The BSE Ltd
National Stock Exchange of India Limited

Dear Sirs,

Sub: Outcome of the Board Meeting

Scrip Code Number : 532439
Name on the Entity : Goldstone Infratech Ltd.
Scrip ID on NSE : GOLDINFRA

With reference to the cited subject matter, we would like to inform you that the Board of Directors of the Company at their meeting held on 21st August, 2017, have, inter alia

1. Decided to convene the 17th Annual General Meeting on 28th September, 2017;
2. Decided to Close the Register of Members from 22nd September, 2017 to 28th September, 2017 (both days inclusive) for the purpose of 17th Annual General Meeting;
3. Decided to take the Cut-off date on 20th September, 2017 for the purpose of 17th Annual General Meeting;
4. E-voting period commences from 25th September, 2017 (9.00 A.M) to 27th September, 2017 (5.00 P.M).

This is for your information and record.

Thanking You.

Yours faithfully,
For Goldstone Infratech Limited


L.P.SashKumar
Managing Director

