



Goldstone Infratech Limited

Amarchand Sharma Complex, S.D. Road, Secunderabad - 500 003. Telangana, INDIA
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CIN : L64203TG2000PLC035451, E-mail : Info@goldstone.net

Date : 09.08.2017

1. The BSE Limited
2. The National Stock Exchange Limited

Dear Sirs,

Sub: Notice of Board Meeting & Intimation u/r 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code Number	:	532439
Name of the Entity	:	Goldstone Infratech Ltd.
Scrip ID	:	GOLDINFRA

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on 14th August, 2017, at 09.30 A.M at the Registered Office of the Company situated at 9-1-83 & 84, Amarchand Sharma Complex, S.D Road, Secunderabad, inter-alia;

1. to consider and approve, raising of funds by way of Issue of Convertible Warrants and/or Equity Shares on preferential basis.
2. to consider and approve the proposal for Issue of Employee Stock Options (ESOP`s).

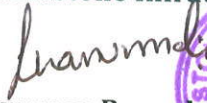
Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from 11th August, 2017 to 17th August, 2017 (both days inclusive).

We request to kindly take note of the same

Thanking you.

Yours faithfully,

For Goldstone Infratech Limited


P.Hanuman Prasad
Company Secretary

