



Goldstone Infratech Limited

Amarchand Sharma Complex, S.D. Road, Secunderabad - 500 003. A.P. INDIA

Tel : +91-40-2780 7640, 0742, 1910, Fax : +91-40-39100012,

CIN: L64203AP2000PLC035451 Email Id: info@goldstone.net

14th August 2017

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

Sub: Outcome of the Board Meeting

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

Dear Sir/Madam

Sub: Outcome of Board Meeting

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 the Meeting of the Board of Directors of the Company held today i.e., 14th August, 2017 have approved the following proposals, subject to the Member's approval at the scheduled Extra-Ordinary General Meeting:

1. The issue of Equity Shares upto 1,41,00,000 (One Crore and Forty One Lakh only) of Rs.4/- (Rupees Four only) each at a 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.

S.No	Details of Proposed Allottees	No of Shares Proposed
1	M/s Gyanmay Investment Advisors LLP	1,12,00,000
2	Mr. Rohit Ashwin Kothari	10,00,000
3	M/s Indianivesh Capitals Limited	8,00,000
4	Mr. Samit Bhartia	7,00,000
5	Mr. Gagan Chaturvedi	2,00,000
6	Ms. Harsha Gokul Chawla	1,00,000
7	Mr. Sandeep Rajendrakumar	1,00,000
	Total	1,41,00,000



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2. The issue of convertible warrants upto 54,00,000 (Fifty Four Lakhs only) at a 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 M/s Goldstone Power Private Limited, (belonging to the Promoter group of the Company) on preferential basis.
3. Goldstone Infratech Limited Employee Stock Option Plan-2017(GILESOP) in pursuance to the SEBI (Share Based Employee Benefits) Regulations, 2014 and Section 62 of the Companies Act, 2013.

An Extra-Ordinary General Meeting (EGM) of the Company is scheduled to be held on Saturday, 09th day of September, 2017 at 03.30 P.M for seeking the Shareholders Approval for the aforementioned subject matters.

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

