



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

26th May, 2016

The Bombay Stock Exchange Ltd.
The National Stock Exchange of India Limited

Dear Sirs,

Sub: Outcome of the Board Meeting

Scrip Code Number	:	532439
Name on the Bolt	:	Goldstone Infratech Ltd.
Scrip ID on Bolt	:	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 26th May, 2016, have, inter alia,

1. Approved the Audited Financial Results for the Quarter & Year ended 31st March, 2016 and Statement of Assets & Liabilities as at 31.03.2016.
2. Re-appointed Mr.L.P.Sashi Kumar as the Managing Director of the Company for a period of 3 years with effect from 1st April, 2016.

In this regard, please find enclosed the copies of the:

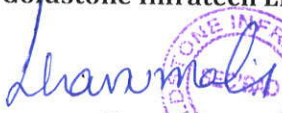
- Audited Financial Results for the quarter and year ended 31st March, 2016.
- Statement of Assets and Liabilities as at 31st March, 2016.
- Auditors Report on Audited Financial Results for the period ended 31st March, 2016.
- Form A for the Audited Financial Results.

This is for your information and record.

Thanking You,

Yours faithfully,

For Goldstone Infratech Limited


P.Hanuman Prasad
Company Secretary

Encl: a/a

