



Goldstone Infratech Limited

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27th May, 2017

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

Dear Sirs,

Sub: Outcome of the Board Meeting

Scrip Code Number	:	532439
Name of 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 27th May, 2017 have, inter alia, approved the Audited Financial Results for the Quarter & Year ended 31st March, 2017 and Statement of Assets & Liabilities as at 31.03.2017.

In this regard, please find enclosed the copies of the

- Audited Financial Results for the quarter and year ended 31st March, 2017
- Statement of Assets and Liabilities as at 31st March, 2017
- Auditors Report on Financial Results for the period ended 31st March, 2017
- Form A for the 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