



Goldstone Infratech Limited

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11th August, 2016

The Bombay Stock Exchange Ltd
National Stock Exchange of India Limited

Dear Sirs,

Sub: Outcome of the Board Meeting
Script Code Number : 532439
Name on the Bolt : Goldstone Infratech Ltd.
Script 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 11th August, 2016, have, inter alia,

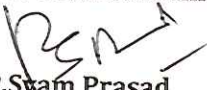
1. Approved and took on record the resignation of Mr.S.Muralikrishna as the Independent Director of the Company with effect from 1st July, 2016.
2. Approved the un-audited financial results for the first quarter ended 30th June, 2016;
3. Approved the Limited Review Report submitted by the Statutory Auditors;
4. Decided to convene the 16th Annual General Meeting on 30th September, 2016;
5. Decided to Close the Register of Members from 24th September, 2016 to 30th September, 2016 (both days inclusive) for the purpose of Annual General Meeting;

Please find enclosed a copy of the Un-audited Financial Results for the first quarter ended 30th June, 2016 and a copy of the Limited Review Report for the quarter.

This is for your information and record.

Thanking You.

Yours faithfully,
For Goldstone Infratech Limited


P.Syam Prasad
Chief Financial Officer

Encl: a/a

