



Goldstone Infratech Limited

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13th September, 2017

The BSE Ltd
National Stock Exchange of India Limited

Dear Sirs,

Sub: Outcome of the Board Meeting

Scrip Code Number	:	532439
Name on 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 13th September 2017, have, inter alia,

1. Approved the un-audited financial results for the first quarter ended 30th June, 2017 (in Compliance with Ind-AS);
2. Approved the Limited Review Report submitted by the Statutory Auditors;

Please find enclosed a copy of the Un-audited Financial Results for the first quarter ended 30th June, 2017 and a copy of the Limited Review Report for the quarter.

Kindly note that Board Meeting Start Time : 11.30 A.M and End Time : 01.15 P.M

This is for your information and record.

Thanking You.

Yours faithfully,
For Goldstone Infratech Limited

P. Hanuman Prasad
Company Secretary

Encl: a/a