



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,

10th November, 2016

The Bombay Stock Exchange Ltd
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 10th November, 2016, have, inter alia,

1. Approved the un-audited financial results for the second quarter ended 30th September, 2016 and Statement of Assets and Liabilities as at 30th September, 2016
2. Approved the Limited Review Report submitted by the Statutory Auditors;

Please find enclosed a copy of the Un-audited Financial Results and Statement of Assets and Liabilities for the period ended 30th September, 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


L.P.Sashikumar
Managing Director

Encl: a/a