



Goldstone Infratech Limited

9-1-83 & 84, Amarchand Sharma Complex, S.D. Road, Secunderabad - 500 003. Telangana, INDIA
Tel : +91-40-2780 7640, 0742, 1910, Fax : +91-40-3910 0012, 3912 0023

12th December, 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 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 in their meeting held on 12th December, 2017, have, inter alia,

1. Appointed Mr. N K Rawal as Additional Director of the Company w.e.f. 12th December, 2017.
2. Considering the company's focus and huge potential in the Electric Vehicle (EV) sector; the Promoter Directors have submitted their resignations to make way for new Professional Directors, with relevant experience, to join the Board and to steer the Company towards accelerated growth and leadership in the newly focused business of EVs. Accordingly the Board has;
 - Approved the Resignation of Mr. L.P.Sashikumar as Managing Director and Director of the Company w.e.f. 12th December, 2017.
 - Approved the Resignation of Mrs. Mahita Caddell as Director of the Company w.e.f. 12th December, 2017.
 - Appointed Mr. N K Rawal as Managing Director of the Company for a period of 5 (Five) Years w.e.f 12th December, 2017.
3. Appointed Mr. Sharat Chandra as Chief Financial Officer of the Company w.e.f. 12th December, 2017.
4. Approved the un-audited financial results for the second quarter ended 30th September, 2017 and Statement of Assets and Liabilities as at 30th September, 2017.
5. Approved the Limited Review Report submitted by the Statutory Auditors;

FOR GOLDSTONE INFRA TECH LIMITED
Shamul
Company Secretary



Goldstone Infratech Limited

9-1-83 & 84, Amarchand Sharma Complex, S.D. Road, Secunderabad - 500 003, Telangana, INDIA
Tel : +91-40-2780 7640, 0742, 1910, Fax : +91-40-3910 0012, 3912 0023

6. Approved Shifting of Registered Office of the Company from 9-1-83 & 84, Amarchand Sharma Complex, S. D. Road, Secunderabad-500003, Telangana. to Centre Point Building, 4th Floor, Plot No. 359 to 363/401, US Consulate Lane, Begumpet, Secunderabad - 500 016, Telangana, India, w.e.f 15th December, 2017.
7. Noted the Key Managerial Persons (KMP) of the Company w.e.f 12th December, 2017 as follows.

- Mr. N K Rawal	: Managing Director
- Mr. Sharat Chandra	: Chief Financial Officer
- Mr. P. Hanuman Prasad	: Company Secretary

Please find enclosed a copy of the Un-audited Financial Results and Statement of Assets and Liabilities for the period ended 30th September, 2017 and a copy of the Limited Review Report for the quarter.

Meeting commenced at 05.00 P.M and concluded at 8.05 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



Goldstone Infratech Limited

9-1-83 & 84, Amarchand Sharma Complex, S.D. Road, Secunderabad - 500 003. Telangana, INDIA
Tel : +91-40-2780 7640, 0742, 1910, Fax : +91-40-3910 0012, 3912 0023

Brief Profile of Mr. N K Rawal (01630545) and other information:

1. Reason;

As Mr. L. P.Sashikumar has submitted his resignation from the position of Managing Director as well as Director, with effect from 12th December, 2017; the Company has appointed Mr. N K Rawal as Managing Director for a term of 5 (Five) Years w.e.f. 12th December, 2017.

2. Date of Appointment. w.e.f. 12th December, 2017 and for a term of 5(Five) Years.

3. Brief Profile of the Mr. N K Rawal: Mr. N K Rawal is a qualified B.E. (Elec) and Chartered Financial Analyst, having total experience of more than 32 years in Industry related to Solar PV, wireless and wireline telecommunication equipment & software, Power plant, Power transmission equipment and Electric Vehicles.

4. Disclosures: He has no relation with other Directors on the Board.

Brief Profile of Mr. B. Sharat Chandra and other information:


1. Reason; As Mr. P Shyam Prasad has expressed his desire to step down from the position of Chief Financial Officer of the Company with effect from 12th December, 2017; the Company has appointed Mr. B. Sharat Chandra as Chief Financial Officer of the Company w.e.f.12th December, 2017.

2. Date of Appointment. w.e.f.12th December, 2017

3. Brief Profile of the Mr. B. Sharat Chandra: Mr. B. Sharat Chandra is a fellow member of The Institute of Chartered Accountants of India. He has 24+ years of experience in corporate finance, taxation & audit of both Indian & Multinational companies.

4. Disclosures: He has no relation with any Director on the Board.

For Goldstone Infratech Limited


P Hanuman Prasad
Company Secretary
Encl: a/a

