



# Goldstone Infratech Limited

13<sup>th</sup> February, 2018

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 13<sup>th</sup> February, 2018, have, inter alia,

1. Approved the un-audited financial results for the third quarter ended 31<sup>st</sup> December, 2017;
2. Approved the Limited Review Report submitted by the Statutory Auditors;

Please find enclosed a copy of the Un-audited Financial Results for third quarter ended 31<sup>st</sup> December, 2017 and a copy of the Limited Review Report for the quarter.

Kindly note that Board Meeting Start Time: 5.00 P.M and End Time: 6.00 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