



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 : +91-40-39100012, 39120023

1st August, 2016

1. The Bombay Stock Exchange Limited
2. The National Stock Exchange of India Limited

Dear Sirs,

Sub: Notice of Board Meeting & Intimation u/r.29 (1) (a)

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 a meeting of the Board of Directors of the Company will be held on Thursday, the 11th August, 2016 at 4.00 P.M at the Registered Office of the Company at 9-1-83 & 84, Amarchand Sharma Complex, S D Road, Secunderabad 500 003, inter alia to,

- 1) Consider matters relating to ensuing Annual General Meeting
- 2) Consider, take on record and approve the Un-Audited Financial Results for the quarter ended 30th June 2016.

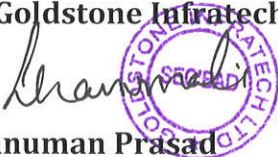
As per the Goldstone Infratech Limited - Code of Conduct for Prevention of Insider Trading read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, the Trading Window for dealing in securities of the Company will remain closed for the purpose of declaration of Un-Audited Financial Results of the Company for the quarter ended 30th June, 2016 for all the Designated Employees, Departmental Heads and Directors of the Company from 8th August, 2016 to 14th August, 2016.

We request to kindly take note of the same

Thanking you.

Yours faithfully,

For Goldstone Infratech Limited


P. Hanuman Prasad
Company Secretary