



# Olectra Greentech Limited

(Formerly Known as Goldstone Infratech Limited)

Date: 09<sup>th</sup> October 2018

To  
The Board of Directors,  
M/s. Olectra Greentech Limited.

Dear Sir(s)/Madam,

**Sub: Notice of Board Meeting.**

**Notice** is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 10<sup>th</sup> October, 2018 at 11.30 A.M, at the Registered Office of the Company situated at Centre Point Building, 4th Floor, Plot # 359 to 363/ 401, US Consulate Lane, Begumpet, Secunderabad- 500 016, inter alia, to consider allotment of Equity Shares and Warrants on preferential basis.

You are requested to make it convenient to attend the meeting.

Thanking you.

Yours truly,

**For Olectra Greentech Limited**

  
**P Hanuman Prasad**  
Company Secretary

