



Olectra Greentech Limited

(Formerly Known as Goldstone Infratech Limited)

February 12, 2019

The Bombay Stock Exchange Ltd
National Stock Exchange of India Limited

Dear Sir(s),

Sub: Outcome of the Board Meeting

Scrip code Number on BSE	:	532439
Name of the entity	:	Olectra Greentech Ltd.
Scrip ID on NSE	:	OLECTRA

In accordance with the provisions of Regulation 30 and 33 of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. 12th day of February, 2019 have inter-alia:

1. Approved the un-audited financial results for the quarter ended 31st December, 2018.
2. Approved the Limited Review Report submitted by the Statutory Auditors.

Pursuant to Regulation 33 of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Un-audited Financial Results for the period ended 31st December, 2018 and a copy of the Limited Review Report for the said period.

The Meeting commenced at 2:00 P.M. and concluded at 3:58 P.M.

This is for your information and record.

Thanking You,
Yours faithfully,

For Olectra Greentech Limited

P Hanuman Prasad
Company Secretary

Encl: a/a