



## **GOLDSTONE INFRA TECH LIMITED**

**Regd. Office:** 9-1-83 & 84, Amarchand Sharma Complex, S.D. Road,  
Secunderabad - 500 003. CIN: L64203TG2000PLC035451,  
Tel. 040-27807640, 0742,1910 Fax: 91-40-39120023  
www.goldstonepower.com, E-Mail: info@goldstone.net

### **NOTICE**

Pursuant to Regulation 29 read with 47(1) of SEBI (LODR), Regulations, 2015, notice is hereby given that Meeting of the Board of Directors of the Company will be held on Saturday, the 11th February, 2017 at 11.00A.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 consider and approve the Un-Audited financial results for the quarter ended 31st December, 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, 2015 the trading window for dealing in securities of the Company will remain closed for the purpose of declaration of Un-Audited financial results for the quarter ended 31st December, 2016 for all the Designated Employees, Departmental Heads and Directors of the Company from 8th February, 2017 to 14th February, 2017.

For **Goldstone Infratech Limited**

Sd/-

**P.Hanuman Prasad**

Company Secretary

Place: Secunderabad

Date: 31<sup>st</sup> January, 2017

**FINANCIAL EXPRESS**  
READ TO LEAD

Wed, 01 February 2017  
epaper.financialexpr





## **GOLDSTONE INFRA TECH LIMITED**

**Regd. Office:** 9-1-83 & 84, Amarchand Sharma Complex, S.D. Road,  
Secunderabad - 500 003. CIN: L64203TG2000PLC035451,  
Tel. 040-27807640, 0742,1910 Fax: 91-40-39120023  
www.goldstonepower.com, E-Mail: info@goldstone.net

### **NOTICE**

Pursuant to Regulation 29 read with 47(1) of SEBI (LODR), Regulations, 2015, notice is hereby given that Meeting of the Board of Directors of the Company will be held on Saturday, the 11th February, 2017 at 11.00AM at the Registered Office of the Company at 9-1-83 & 84, Amarchand Sharma Complex, S D Road, Secunderabad 500 003, inter alia, to consider and approve the Un-Audited financial results for the quarter ended 31st December, 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, 2015 the trading window for dealing in securities of the Company will remain closed for the purpose of declaration of Un-Audited financial results for the quarter ended 31st December, 2016 for all the Designated Employees, Departmental Heads and Directors of the Company from 8th February, 2017 to 14th February, 2017.

**For Goldstone Infratech Limited**

Sd/-

**P.Hanuman Prasad**

Company Secretary

Place: Secunderabad

Date: 31<sup>st</sup> January, 2017



Wed, 01 February 2017

[epaper.navatelangana.com/c](http://epaper.navatelangana.com/c)

