

2019 to inter alia consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2018. The notice has been uploaded on the website of BSE Limited at www.bseindia.com

Date:05-02-2019
Place:Hyderabad

For Partani Appliances Limited
Sd/-
Mukul Kewalramani
Secretary and Compliance Officer



OLECTRA GREENTECH LIMITED

(Formerly Goldstone Infratech Limited)

Regd. Office: Centre Point Building, 4th Floor, Plot # 359 to 363/ 401, US Consulate Lane, Begumpet, Secunderabad, Telangana-500003.

CIN: L34100TG2000PLC035451, Tel.040-46989999, E-Mail: info@olectra.com
web: www.olectra.com, www.goldstoneebus.com

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 Tuesday, the 12th February, 2019 at 2:00 P.M at the Registered Office of the Company at Centre Point Building, 4th Floor, Plot # 359 to 363/ 401, US Consulate Lane, Begumpet, Secunderabad, Telangana-500003, inter alia to Consider, take on record and approve the un-audited financial results for the quarter and nine months ended 31st December, 2018.

As per the Olectra Greentech Limited (Formerly, 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 and nine months ended 31st December, 2018 for all the Designated Employees, Departmental Heads and Directors of the Company from 09th February, 2019 to 15th February, 2019 (both days inclusive).

For Olectra Greentech Limited
Sd/-

Place: Secunderabad
Date: 05.02.2019

P. Hanuman Prasad
Company Secretary

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