



## **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 27<sup>th</sup> May, 2017 at 03.30 P.M at the Registered Office of the Company at 9-1-83 & 84, Amarchand Sharma Complex, S D Road, Secunderabad, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017.

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 Audited financial results for the quarter and year ended 31<sup>st</sup> March, 2017 for all the Designated Employees, Departmental Heads and Directors of the Company from 24<sup>th</sup> May, 2017 to 30<sup>th</sup> May, 2017.

**For Goldstone Infratech Limited**

Sd/-

Place: Secunderabad  
Date: 20<sup>th</sup> May, 2017

**P.Hanuman Prasad**  
Company Secretary

**FINANCIAL EXPRESS**  
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For **Goldstone Infratech Limited**

Sd/-

**P.Hanuman Prasad**

Company Secretary

Place: Secunderabad

Date: 20<sup>th</sup> May, 2017



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