



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 Thursday, the 10th November, 2016 at 4.00 P.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 30th September, 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 30th September, 2016 for all the Designated Employees, Departmental Heads and Directors of the Company from 7th November, 2016 to 13th November, 2016.

For **Goldstone Infratech Limited**

Sd/-

P.Hanuman Prasad

Company Secretary

Place: Secunderabad

Date: 2nd November, 2016

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