



Goldstone Technologies Limited

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29th May, 2014

The Bombay Stock Exchange Ltd.
National Stock Exchange of India Limited

Dear Sirs,

Sub: Outcome of the Board Meeting

Scrip Code Number : 531439
Name on the Bolt : Goldstone Technologies Ltd.
Scrip ID on Bolt : GOLDTECH

With reference to the cited subject matter, we would like to inform you that the Board of Directors of the Company at their meeting held on 29th May, 2014, have, inter alia,

1. Approved the Audited Financial Results for the Quarter & Year ended 31st March, 2014 and Statement of Assets & Liabilities as at 31.03.2014.
2. Appointed the following persons as Key Managerial Persons (KMP) of the Company.

S.No	Name	Designation
1.	Mr. Rajshekhar Roy	Chief Executive Officer
2.	Mr. Vithal V S S N K Popuri	Chief Financial Officer
3.	Ms. Adarika Ghose	Company Secretary & Compliance Officer.

3. Approved the Resignation of Mr. P. Syam Prasad, as the Compliance Officer of the Company.

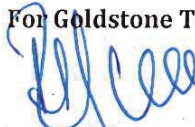
Please find enclosed copies of the Audited Financial Results both on Standalone and Consolidated for the Quarter & Year ended 31st March, 2014 along with Statement of Assets & Liabilities as at 31.03.2014.

This is for your information and record.

Thanking You,

Yours faithfully,

For Goldstone Technologies Limited


L.P. Sashikumar
Director

Encl: a/a

