

27th May, 2015

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 27th May, 2015, have appointed Mr. P.S.Parthasarathy as the Managing Director of the Company for a period of two years with effect from 27th May, 2015.

This is for your information and record.

Thanking You,

Yours faithfully,

For Goldstone Technologies Limited

V S S N K Popuri
Vithal V S S N K Popuri
CFO & Compliance Officer

