

05th August, 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 05th August, 2015, have, inter alia,

1. Approved the un-audited financial results for the first quarter ended 30th June, 2015;
2. Approved the Limited Review Report submitted by the Statutory Auditors;
3. Approved the resignation of Mrs. Promilla Shankar as a Director of the Company w.e.f 12th July, 2015;
4. Decided to convene the 21st Annual General Meeting on 29th September, 2015;
5. Decided to Close the Register of Members from 23rd September, 2015 to 29th September, 2015 (both days inclusive) for the purpose of Annual General Meeting;
6. In compliance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 and Clause 35B of the Listing Agreement the Company is providing e-voting facility to its members in respect of the businesses to be transacted at the Annual General Meeting. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on the cut-off date i.e September, 22nd 2015.

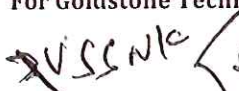
Please find enclosed a copy of the Un-audited Financial Results (Standalone & Consolidated) for the first quarter ended 30th June, 2015 and a copy of the Limited Review Report for the quarter.

This is for your information and record.

Thanking You

Yours faithfully

For Goldstone Technologies Limited


Vithal V S S N K Popuri
Compliance Officer
Encl: a/a

