

13th November, 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 13th November, 2015, have, inter alia,

1. Approved the Un-audited Financial Results for the Quarter ended 30.09.2015 and Statement of Assets & Liabilities as at 30.09.2015.
2. Appointed Ms.Janaki Kondapi as Independent Director of the Company w.e.f 13th November, 2015 to 26th September, 2019.
3. Ratified the appointment of Ms.Roopali Kale as Company Secretary of the Company with effect from 07th November, 2015.
4. Appointed Ms.Roopali Kale as Compliance Officer of the Company and relieved the Mr. Vithal V S N K Popuri from the position of Compliance Officer of the Company with effect from 13th November, 2015.

Please find enclosed copies of the;

- i) Un-audited Financial Results both on Standalone and Consolidated for the Quarter ended 30th September, 2015 along with Statement of Assets & Liabilities as at 30.09.2015.
- ii) Form-B received from Ms. Roopali Kale pursuant to the Regulation 7(1) (b) and 7 (2) (b) of (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours faithfully,

For Goldstone Technologies Limited



P.S.Parthasarathy
Managing Director
Encl: a/a

