

# GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117  
Regd. Off.: 507, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar Masjid,  
Chinchbunder Mumbai-400009  
Tel.: 022-49734998 E-mail id: goldrockinvest@yahoo.co.in Website: www.goldrockinvest.com

14<sup>th</sup> August, 2019

To,  
The Corporate Services Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Madam,

**BSE CODE: 501111**

**Sub: Outcome of Board Meeting held on August 14, 2019**

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company at its Meeting held today has approved the following business

1. Approved the Notice of Annual General Meeting and Director Report
2. Accepted resignation of Ms. Purna Gulati from the post of Company Secretary and Compliance Officer of the Company and relieved her from responsibilities w.e.f. of 14<sup>th</sup> August 2019.

The Meeting of the Board of Directors commenced at 2.30 P.M. On August 14, 2019 which continued upto 4.00 P.M.

We request you to take the same on record

Thanking you,

Yours faithfully

For **GOLD ROCK INVESTMENTS LIMITED**

  
Shri S C Aythora  
Director  
Din No. 00085407