

14th February, 2017

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 14th February, 2017, have, inter alia,

1. Approved the Un-audited Financial Results for the Quarter ended 31-12-2016
2. Approved the Limited Review Report submitted by the Statutory Auditors;
3. Noted and accepted the resignation of Ms.Roopali Kale as the Company Secretary and Compliance Officer of the Company. Further, Ms.Roopali Kale would be relieved as the Company Secretary and Compliance Officer of the Company from the Closing hours of 28th February, 2017.
4. Appointed Ms.Ramyanka Yadav as the Company Secretary and Compliance Officer of the Company with effect from 1st March, 2017.

Please find enclosed copies of the Un-audited Financial Results (Standalone & Consolidated) for the thirdquarter ended 31st December, 2016 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

Roopali Kale

Roopali Kale
Company Secretary and Compliance Officer
Encl: a/a

