

# GOLD ROCK INVESTMENTS LIMITED

CIN NO. : L65990MH1978PLC020117

Regd. Off.: 714, Raheja Chambers, 213, Nariman Point, Mumbai – 400 021

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E-mail id: goldrockinvest@yahoo.co.in

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Date: November 02, 2016

To,  
Dept. of Corporate Services - CRD  
BSE Limited,  
1<sup>st</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai-400 001

Dear Sir / Madam,

**BSE CODE: 501111**

**SUB: Notice of the Board Meeting to consider & approve the Un-audited Financial Results for the Quarter and Half year ended September 30, 2016 & Closure of Trading Window.**

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Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 10<sup>th</sup> November, 2016 to consider, inter- alia, the following businesses:

1. To approve Standalone unaudited Financial Statements of the Company for the Quarter and Half year ended September 30, 2016 and limited review report of the auditor for the period ended September 30, 2016.
2. Any other item with the permission of the Chair.

Further, as per the Company's Code of Conduct to Regulate, Monitor & Report Trading by Insiders as Code of Conduct for Prevention of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all the Directors, Officers and Designated Persons of the Company with effect from November 02, 2016 up to Forty Eight hours after announcement of financial results.

Kindly take note of the above and acknowledge the receipt.

Thanking you,

Yours faithfully

For **GOLD ROCK INVESTMENTS LIMITED**

  
**G. M. CHAURASIA**  
**DIRECTOR**

