

29th August, 2019

The Secretary National Stock Exchange of India Limited Exchange Plaza, Plot C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Code: GOLDTECH	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 531439
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Dear Sir/Madam,

Sub: Submission of Notice of 25th Annual General Meeting and Annual Report for the Financial Year 2018-19 under Regulation 30 and 34 of SEBI(LODR) Regulations, 2015:-Reg.

Pursuant to Regulation 30 & 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Annual Report of the Company along with the Notice of Annual General Meeting for the financial year 2018-19

Further the following details for the purpose of ensuing Annual General Meeting:

S.No	Particulars	Date & Timings
1.	25 th Annual General Meeting	26 th September, 2019 at 03.30 PM at Plot No.1 & 9, IDA Phase II, Cherlapally, Hyderabad- 500 051
2.	Remote E-Voting	Will commence on Monday 23 rd September, 2019 at 09.00 A.M and ends on Wednesday 25 th September, 2019 at 05.00 P.M
3.	Cut-off Date	19 th September, 2019
4.	Book Closure	20 th September, 2019 to 26 th September, 2019 (both days inclusive)

The Annual Report for the financial year 2018-19 is also be made available on the website of the Company i.e., www.goldstonetech.com.

This is for your information and records.

Thanking you

Yours faithfully

For Goldstone Technologies Limited




Thirumalesh T
Company Secretary

Encl: a/a