

# 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

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May 30, 2018

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

Dear Sir / Madam,

**Ref.: Script Code: 501111**

**Sub: Outcome of the Board Meeting**

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligation and Disclosures) Regulations, 2015, we wish to inform you that the Board of Directors of Gold Rock Investments Limited, at its meeting held on May 30, 2018 inter alia transacted and approved the following business:

1. The Audited Standalone and Consolidated Financial Results of the company for the fourth quarter and financial year ended March 31, 2018 as recommended by the Audit Committee of the Board of Directors of the Company. (Annexed as annexure A).
2. The Auditor's Report on Standalone and Consolidated Financial Results of the company for the fourth quarter and financial year ended March 31, 2018 (Annexed as annexure B & C respectively).
3. Declaration under SEBI circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016, in respect of Statutory Auditor's issued Audit Report with unmodified opinion for financial results, for the financial year ended March 31, 2018 (Annexed as annexure D)  
Please bring it to the notice of all concerned.

We hereby request you to kindly take note of the same.

Yours faithfully

For GOLD ROCK INVESTMENTS LIMITED

  
K N Kutty  
Director

Din: 00240670