

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

Date: May 20, 2019

To,
The Manager,
Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Mumbai – 400001

Symbol: ZGOLDINV

Security Code: 501111

Sub: Intimation of Board Meeting to be held on May 30, 2019

Dear Sir/ Madam,

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Gold Rock Investments Limited is scheduled to be held on Thursday, May 30, 2019 at the Registered office of the Company situated at 507, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar Masjid, Chinchbunder Mumbai-400009, *interalia* to consider, the following businesses:

1. To approve & take on record the Audited Financial Results (Consolidated and Standalone) for the quarter and year ended March 31, 2019.
2. To Re-designated Shri Jitendra K Srivastava to act as Chief Financial Officer pursuant to Section 203 of the Companies Act 2013
3. To consider and approve, in-principle, the proposed restructuring of various Group Companies and other connected matters

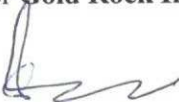


Further, as per the Company's Code of Conduct for Prohibition of Insider Trading in shares of "Gold Rock Investments Limited" and BSE Circular ref: LIST/COMP/01/2019-20 the trading window for dealing in the securities of the Company is closed from April 19, 2019 till June 01, 2019 for all Directors/ Officers/ Designated Employees of the Company.

Thanking You,

Yours Faithfully,

For **Gold Rock Investments Limited**


S C Aythora
Director
Din No: 00085407

