

Date: 7th February, 2013

The Manager
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Board Meeting to be held on 11th February, 2013

We wish to inform you that the Company has decided to hold the Board Meeting on **11th February, 2013** inter alia, to consider the following item:

- To approve Unaudited Financial Statement for the quarter ended as on 31th December, 2012.

Request to update your records.

Yours Faithfully,

For Gold Rock Investments Limited



S. C. Aythora
Director

