

Date: 7<sup>th</sup> 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 11<sup>th</sup> February, 2013**

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

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

Request to update your records.

Yours Faithfully,

For Gold Rock Investments Limited



S. C. Aythora  
Director

