

GOLD ROCK INVESTMENTS LIMITED

Registered Office: 714, Raheja Chambers, 213, Nariman Point, Mumbai - 400 021

Tel.: 022-22022621 Fax: 022-2282 0538

By Fax 022-22723121/3719/2037/2039/2041/2061/3354/1278/155/3577

By E-mail @ Corp.relations@bseindia.com

By uploading @ <http://listing.bseindia.com>

By Hand - Delivery

Date: 06th February, 2014

The Manager
BSE Limited
P.J. Towers,
Dalal Street
Mumbai - 400 001.

Dear Sir/Madam,

BSE CODE: 501111

Sub: Board Meeting to be held on 14th February, 2014

We wish to inform you that the Company has decided to hold the Board Meeting on **14th February, 2014** inter alia, to consider the following item:

- To approve Unaudited Financial Statement for the quarter ended as on 31st December, 2013.

Request to update your records.

Yours Faithfully,

For Gold Rock Investments Limited



Ghanshyamlal Srivastava
Director

