

# GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

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

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

By Fax 022-22723121

By Hand – Delivery

04<sup>th</sup> February, 2015

To,  
Deputy Manager,  
BSE Limited,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai-400 001

Dear Sir / Madam,

**BSE CODE: 501111**

**Sub: Meeting of Board of Director to take on records quarterly result**

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Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, We wish to inform you that meeting of the Board of Directors of the Company will be held on Wednesday, the 13<sup>th</sup> February, 2015, inter alia, to consider un-audited result of the Company for the quarter ended 31<sup>st</sup> December, 2014.

We also wish to confirm that in compliance Clause 36 of the listing Agreement read with the SEBI (Prohibition of Insider Trading) Regulation 1992, Company has intimated to all its designated Employees, Directors and other concerned regarding closure of Trading window of the Company, from 7<sup>th</sup> February, 2015 to 14<sup>th</sup> February, 2015 (both days inclusive) in view of declaration of un-audited result of the Company for the quarter ended 31<sup>st</sup> December, 2014.

Please bring it to the notice of all concerned.

Thanking you,

Yours faithfully

**For GOLD ROCK INVESTMENTS LIMITED**



**S.C. AYTHORA**  
Director