

GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Regd. Off.: 714, Raheja Chambers, 213, Nariman Point, Mumbai – 400 021

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E-mail id: goldrockinvest@yahoo.com

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

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

By Fax 022-22723121

By Hand – Delivery

04th 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

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 13th February, 2015, inter alia, to consider un-audited result of the Company for the quarter ended 31st 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 7th February, 2015 to 14th February, 2015 (both days inclusive) in view of declaration of un-audited result of the Company for the quarter ended 31st December, 2014.

Please bring it to the notice of all concerned.

Thanking you,

Yours faithfully

For GOLD ROCK INVESTMENTS LIMITED



S.C.AYTHORA
Director

