

GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

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

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

E-mail id: goldrockinvest@yahoo.com

Date: 5th February, 2016

To,
Dept. of Corporate Services - CRD
BSE Limited,
1st Floor, P J Towers,
Dalal Street,
Mumbai-400 001

Dear Sir / Madam,

BSE CODE: 501111

SUB: Notice of the Board Meeting to consider & approve the Un-audited Financial Results for the Quarter ended December 31, 2015 & Closure of Trading Window.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 12TH February, 2016 to consider, inter- alia, the following businesses:

1. To approve Standalone unaudited Financial Statements of the Company for the Quarter ended 31st December, 2015.

Further, as per the Company's Code of Conduct to Regulate, Monitor & Report Trading by Insiders as Code of Conduct for Prevention of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for the aforesaid purpose with effect from February 06, 2016 for all the Directors/Officers/Designated Employees of the Company. The Trading Window shall re-open from the start of the business hours on February 16, 2016.

Kindly take the note of the above and oblige.

Thanking you,

Yours faithfully

For GOLD ROCK INVESTMENTS LIMITED

G. M. CHAURASIA
DIRECTOR

