

GOLD ROCK INVESTMENTS LIMITED

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

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

By Fax 022-22723121/2037/2041/2061/2039/3719/1278/1557/3354/3577
By E-mail Corp.relations@bseindia.com
By Hand – Delivery

Date: 27th May, 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 31th May, 2013

We wish to inform you that the Company has decided to hold the Board Meeting on **31st May, 2013** inter alia, to consider the following item:

- To approve Audited Financial Statement for the year ended on 31st March, 2013

Request to update your records.

Yours Faithfully,

For Gold Rock Investments Limited



Ghanshyamal Srivastava
Director

