

# GOLD ROCK INVESTMENTS LIMITED

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

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

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By Fax 022-22723121/2037/2041/2061/2039/3719/1278/1557/3354/3577

By E-mail Corp.relations@bseindia.com

By Hand – Delivery

Date: 27<sup>th</sup> 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 31<sup>th</sup> May, 2013**

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

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

Request to update your records.

Yours Faithfully,

**For Gold Rock Investments Limited**



**Ghanshyamlal Srivastava**  
Director

