

GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Registered Office: 714, Raheja Chambers, 213, Nariman Point, Mumbai – 400 021
Tel.: 022-22022621 Fax: 022-2282 0538
E-mail Id: goldrockinvest@yahoo.com

By Fax 022-2272312/3719/2037/2039/2041/2061/3354/1278/155/3577
By E-mail @ Corp.relations@bseindia.com
By uploading @ <http://listing.bseindia.com>
By Hand – Delivery

Date: 22nd May, 2014

The Manager (Listing),
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

BSE CODE: 501111

Sub: Meeting of Board of Director to take on records the audited financial Results for the Year Ended 31st March, 2014.

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 Friday, the 30th May, 2014, inter alia, to consider, approve and take on record the audited Financial Results of the Company for the year ended 31st March, 2014.

We also wish to confirm that in compliance Clause 36 of Listing Agreement read with the SEBI (Prohibition of Insider Trading) Regulations, 1992, Company has intimated to all its designated Employees, Directors and other concerned regarding closure of Trading Window of the Company, from Friday 23rd May, 2014 to Monday, 2nd June, 2014 (both days inclusive) in view of declaration of audited financial results of the Company for year ended 31st March, 2014.

Please bring it to the notice of all concerned,

Thanking you,

Yours sincerely,

For Gold Rock Investments Limited



Ghanshyamlal Srivastava
Director

