

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

22nd May, 2015

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

Pursuant to clause 41 of the Listing Agreement, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 30th May, 2015 to consider, inter- alia, the following businesses:

1. To approve Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2015.
2. To fix date and venue of the Annual General Meeting.
3. To fix date of Book Closure.

Further, Trading Window of the Company for dealing in the securities of the Company shall remain closed for Directors, Officers and Designated Employees of the Company from May 25, 2015 to May 31, 2015.

Kindly take the note of the above and oblige.

Thanking you,

Yours faithfully

For GOLD ROCK INVESTMENTS LIMITED

G. M. Chaurasia
DIRECTOR

