

GOLD ROCK INVESTMENTS LIMITED

Registered Office: 714, Raheja Chambers, 213, Nariman Point, Mumbai - 400 021
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By uploading on <http://listing.bseindia.com>
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Date: 30th October, 2013

The Manager
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai - 400 001.

Dear Sir / Madam,

BSE CODE : 501111
Sub: Board Meeting to be held on 1st November, 2013

We wish to inform you that the Company has decided to hold the Board Meeting on 1st November, 2013 inter alia, to consider the following item:

1. To approve unaudited final accounts of quarter ended as on 30th September, 2013.

Request to update your records.

Yours Faithfully,

For Gold Rock Investments Limited



Ghanshyamlala Srivastava
Director