

GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Regd. Off.: 714, Raheja Chambers, 213, Nariman Point, Mumbai - 400 021

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By E-mail @ Corp.relations@bseindia.com
By uploading @ <http://listing.bseindia.com>

By Fax 022-22723121
By Hand - Delivery

07th November, 2014

To,
Deputy Manager,
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai-400 001

Dear Sir / Madam,

BSE CODE: 501111

Sub: Meeting of Board of Director to take on records quarterly result

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 Thursday, the 13th November, 2014, inter alia, to consider un-audited result of the Company for the quarter ended 30th September, 2014.

We also wish to confirm that in compliance Clause 36 of the listing Agreement read with the SEBI (Prohibition of Insider Trading) Regulation 1992, Company has intimated to all its designated Employees, Directors and other concerned regarding closure of Trading window of the Company, from 8th November, 2014 to 14th November, 2014 (both days inclusive) in view of declaration of un-audited result of the Company for the quarter ended 30th September, 2014.

Please bring it to the notice of all concerned.

Thanking you,

Yours faithfully

For GOLD ROCK INVESTMENTS LIMITED



S C Aythora
S C Aythora
DIRECTOR