

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

3rd November, 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 Monday, the 09TH November, 2015 to consider, inter- alia, the following businesses:

1. To approve Standalone unaudited Financial Statements of the Company for the Half Year ended 30th September, 2015.

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 November 04, 2015 to November 11, 2015.

Kindly take the note of the above and oblige.

Thanking you,

Yours faithfully

For GOLD ROCK INVESTMENTS LIMITED


G. M. CHAURASIA
DIRECTOR

