

# **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

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3<sup>rd</sup> November, 2015

To,  
Dept. of Corporate Services - CRD  
BSE Limited,  
1<sup>st</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai-400 001

Dear Sir / Madam,

**BSE CODE: 501111**  
**Sub: Notice of the Board Meeting**

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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 09<sup>TH</sup> November, 2015 to consider, inter- alia, the following businesses:

1. To approve Standalone unaudited Financial Statements of the Company for the Half Year ended 30<sup>th</sup> 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

