GOLDSTONE TECHNOLOGIES
PEOPLE PROCESS TECHNOLOGY

GNR's RV Insignia, Plot No. 28-30,
Municipal No. 1-98/9/3/33,35,37,
Survey No. 70, Silicon Valley Layout,
Image Garden Road, Madhapur,
Hyderabad - 500 034.
Phone : +91 40 66284999
Fax : +91 40 66284900
URL : www.goldstonetech.com
CIN : L72200TG1994PLC017211
E-mail Id : corporate@goldstonetech.com

08th September, 2017

Bombay Stock Exchange Limited
National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: Newspaper Advertisement of the Notice of the 23rd Annual General Meeting, E-Voting and Book Closure

Ref: Scrip Code Number. : 531439,
Name on the Bolt : Goldstone Technologies Ltd
Scrip ID on Bolt : GOLDTECH

Pursuant to Regulation 47of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the advertisement of AGM Notice, E-Voting and Book Closure published in the newspaper. The newspaper advertisement contains the following information:

S.No	Particulars	Dates and Timings
1.	23rdAnnual General Meeting	28-09-2017 at 04.30 PM at Plot No.1 &9,, Phase II, IDA ,Cherlapally, Hyderabad 500 051
2.	Remote E-Voting	Will commence on 25th September, 2017 at 09.00 AM and end on 27th Septembser,2017 at 05.00 PM
3.	Book Closure	22ndSeptember,2017 to 28th September,2017(both days inclusive)

Kindly take on record the same.

Yours faithfully,
For Goldstone Technologies Limited

Ramyanka Yadav k
Company Secretary.

Pg-6 NAVATELANGANA (TELUGU) DT. 06/08/2017

GOLDSTONE TECHNOLOGIES LIMITED

Regd. Office: 9-1-83 & 84, Amarchand Sharma Complex, S.D. Road,
Secunderabad - 500 003. CIN; L72200TG1994PLC017211,
Tel.91-40-27807640/0742, E-Mail: corporate@goldstonetech.com, www.goldstonetech.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING

Notice is hereby given that the 23rd Annual General Meeting of the Members of **Goldstone Technologies Limited**, will be held on **Thursday, the 28th September, 2017 at 4.30 P.M.** at Plot No. 1 & 9, Phase II, IDA, Cherlapally, Hyderabad - 500 051 to transact the business as mentioned in the notice convening the said Annual General Meeting, which has already been dispatched to the Members individually to their respective registered addresses/email ids.

E-Voting :

As required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide to its shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the Notice. The Company has engaged the services of M/s Central Depository Services (India) Limited to provide electronic voting facility to the members of the Company. The Company has also provided physical ballot voting to those members who do not have access to remote e-Voting facility. The Procedure for remote e-Voting is available in the e-Voting instructions forming part of the Notice. The Notice of the 23rd Annual General Meeting is also available on the Company`s website: **www.goldstonetech.com.**

The dispatch of Notice, Annual Report, Attendance Slip and Proxy form etc to all shareholders (who are appearing in list of shareholders as on 25th August, 2017) have been completed on (both Physically and Electronically) on 04th September, 2017. The Board of Directors of the Company has appointed Mr.Prathap Satla, Practicing Company Secretary, as Scrutinizer to scrutinize the e-Voting/Physical Ballot process in a fair and transparent manner.

Remote e-Voting shall commence on Monday, 25th September, 2017 at 09.00 A.M and end on Wednesday, 27th September, 2017 at 05.00 P.M. During the remote e-Voting period, members holding shares in physical or dematerialized form as on the 20th September, 2017, will be eligible to cast their vote electronically.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut off date i.e., 20th September, 2017, can follow the same instructions which have been mentioned under e-Voting in Notice.

Book Closure :

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, the 22nd September, 2017 to Thursday, the 28th September, 2017 (both days inclusive) for the purpose of ensuing Annual General Meeting.

For Goldstone Technologies Limited
Sd/-
Ramyanka Yadav K
Company Secretary

Place: Secunderabad
Date: 04th September, 2017

Page-4

FINANCIAL EXPRESS (ENGLISH) Dt. Sept 6, 2017

GOLDSTONE TECHNOLOGIES LIMITED

Regd. Office: 9-1-83 & 84, Amarchand Sharma Complex, S.D. Road, Secunderabad - 500 003. CIN; L72200TG1994PLC017211, Tel.91-40-27807640/0742, E-Mail: corporate@goldstonetech.com, www.goldstonetech.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING

Notice is hereby given that the 23rd Annual General Meeting of the Members of **Goldstone Technologies Limited**, will be held on **Thursday, the 28th September, 2017 at 4.30 P.M.** at Plot No. 1 & 9, Phase II, IDA, Cherlapally, Hyderabad - 500 051 to transact the business as mentioned in the notice convening the said Annual General Meeting, which has already been dispatched to the Members individually to their respective registered addresses/email ids.

E-Voting :

As required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide to its shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the Notice. The Company has engaged the services of M/s Central Depository Services (India) Limited to provide electronic voting facility to the members of the Company. The Company has also provided physical ballot voting to those members who do not have access to remote e-Voting facility. The Procedure for remote e-Voting is available in the e-Voting instructions forming part of the Notice. The Notice of the 23rd Annual General Meeting is also available on the Company`s website: **www.goldstonetech.com.**

The dispatch of Notice, Annual Report, Attendance Slip and Proxy form etc to all shareholders (who are appearing in list of shareholders as on 25th August, 2017) have been completed on (both Physically and Electronically) on 04th September, 2017. The Board of Directors of the Company has appointed Mr.Prathap Satla, Practicing Company Secretary, as Scrutinizer to scrutinize the e-Voting/Physical Ballot process in a fair and transparent manner.

Remote e-Voting shall commence on Monday, 25th September, 2017 at 09.00 A.M and end on Wednesday, 27th September, 2017 at 05.00 P.M. During the remote e-Voting period, members holding shares in physical or dematerialized form as on the 20th September, 2017, will be eligible to cast their vote electronically.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut off date i.e., 20th September, 2017, can follow the same instructions which have been mentioned under e-Voting in Notice.

Book Closure :

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, the 22nd September, 2017 to Thursday, the 28th September, 2017 (both days inclusive) for the purpose of ensuing Annual General Meeting.

For Goldstone Technologies Limited
Sd/-
Ramyanka Yadav K
Company Secretary

Place: Secunderabad
Date: 04th September, 2017