

GOLD ROCK INVESTMENTS LIMITED

CIN NO. L65900MH1978PLC020117

Regd. Office: 307, 5th Floor, Plot No. 31, I, Sharda Chamber, Narsi Natha Street, Bhat Bazar
Masjid, Chinchbunder Mumbai-400009.

Tel: 022-49734998 E-mail id: goldrockinvest@yahoo.co.in Website: www.goldrockinvest.com

07th September, 2019

To:
Corporate Services Department,
BSE Limited,
Floor 25, P.J Towers,
Dalal Street,
Mumbai-400 001

Dear Sir / Madam,

BSE CODE: 501111
Sub: Notice of the Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Notice is hereby given that the Meeting of the Board of Directors of Gold Rock Investments Limited is scheduled to be held on Saturday, September 14, 2019, inter alia, to consider the following business

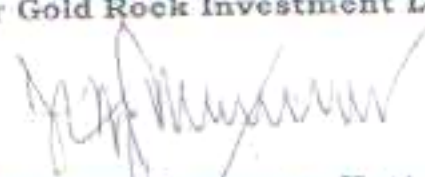
1. Approval of Un-audited Financial Results of the Company for the quarter ended June 30, 2019 and limited review report of the auditor for the period ended June 30, 2019.
2. Any other item with the permission of chair

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Gold Rock Investment Limited**


Kuruppath Narayanan Kutty
(Managing Director)
Din : 00240670

