



GPL/Outcome BM/2018

Date: September 05, 2018

To,
National Stock Exchange of India Limited.
Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), Mumbai- 400 051.
Symbol - GOLDSTAR

Dear Sir,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 we would like to inform you that the meeting of Board of Directors of the Company was held today i.e. on Wednesday, September 05, 2018 at the Registered Office of the Company and has decided the following:

1. Board considered and approved the Notice and Directors Report along with all annexure of the Company for the financial year 2017-2018
2. Fixed the 19th Annual General Meeting (AGM) of the Company for the financial year 2017-2018 to be held on **Saturday, September 29, 2018 at 11:00 A.M.** at the Registered Office of the Company.
3. Fixed the Closure of Register of Member and Share Transfer Books from 22nd September, 2018 to 29th September, 2018 (both days inclusive) and September 21, 2018 as the cut-off date for the purpose of forthcoming 19th Annual General Meeting to be held on 29th Day of September, 2018.

Please note that the Meeting Commenced at 04:30 PM and concluded at 05:45 PM

Please be informed to all the concerned and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For, Goldstar Power Limited,

D.B. Thaker

Darshak Thaker
Company Secretary & Compliance Officer
(Membership No: A46919)

