



GPL/Book Closure/ AGM/2018

Date: - September 05, 2018

To,  
Listing Compliance,  
National Stock Exchange of India Ltd,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra - (East), Mumbai-400051  
Symbol- GOLDSTAR

**ATTEN: MARKET OPERATION DEPARTMENT**

**Sub: Intimation of Book Closure**

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Member and Share Transfer Books of the Company will remain closed from **Saturday, September 22, 2018 to Saturday, September 29, 2018** (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

Symbol	Type of Security	Book closure both days inclusive		Cut-off Date for Shareholders entitled to vote at AGM	Purpose
		FROM	TO		
GOLDSTAR	EQUITY SHARES	22.09.2018	29.09.2018	21.09.2018	For 19 <sup>th</sup> Annual General Meeting

Please take the same on your record and display the same on the website of Stock Exchange.

For, Goldstar Power Limited,

*D.B. Thaker*

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

