

Ref. Goldstar Power/2019-20/BM/01/

Date: - March 25, 2019

To,  
The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai-400051.  
**SCRIPT SYMBOL: GOLDSTAR**

**Sub: Intimation of Board of Directors Meeting to be held on 2<sup>nd</sup> April, 2019.**

Dear Sir,

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we intimate the Exchange that the Meeting of Board of Directors of the Company will be held **on Tuesday 2<sup>nd</sup> April, 2019**, at the Registered Office of the company on **11:30 A.M.** inter alia to transact the following matters:


1. To consider and approve the Resignation of Mrs. Dhruvi Pansara, (DIN: 01943399), Director & CFO the Company.
2. To Approve the Appointment of Mr. Pranav Pandya (PAN: AHIPP9542R) as the Chief Financial Officer (CFO) of the Company.

Further pursuant to SEBI (Prohibition of Insider trading) Regulations, 2015, the trading window for dealing in shares of the Company shall remain closed from **Friday, 29<sup>th</sup> March, 2019 to Thursday, 4<sup>th</sup> April, 2019 (Both Days Inclusive)**. During the closure of Trading Window, dealing in Equity Shares of the Company for all Designated Persons (including immediate relatives) of the Company is prohibited.

Kindly take the same on your records in pursuance of the SEBI (LODR) Regulations, 2015 as amended.

Thanking you.

For, Goldstar Power Limited.



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

