

Ref. Goldstar/NSE/Reg-29/Intimation/BM- May-2019

May 17, 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.

Ref. Script Symbol: GOLDSTAR

Dear Sir,

**Subject: Intimation of Board Meeting scheduled to held on Tuesday, 28th May, 2019
and Closure of Trading Window.**

In pursuance to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate the Exchange that the Meeting of Board of Directors of Goldstar Power Limited ("The Company") is scheduled to be held on **Tuesday, May 28, 2019** at the Registered Office of the Company at Behind Ravi Petrol Pump, Rajkot Highway Road, At & Post Hapa, Dist. Jamnagar, Gujarat-361120, inter-alia to consider and approve the following Agenda items:

1. To consider and Approve the Audited Financial Results for the Half Year & Financial Year ended on 31st March, 2019.
2. Appointment of Secretarial Auditor for the year 2019-20.
3. To consider any other agenda with the permission of chairperson.

Further, please note that as intimated to the Exchange vide letter dated April 4, 2019, the Trading Window of the Company will continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the Half year and Financial Year ended on 31st March, 2019 i.e. upto May 30, 2019, in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Code for Prevention of Insider Trading in Securities of the Company. The Trading Window will be open for trading from **Friday, 31st May, 2019**.





Request you to kindly take the same on record. We will update you about the outcome of the Meeting immediately on conclusion of the Board Meeting.

Thanking you,

For, Goldstar Power Limited

D. B. Thaker

Darshak Thaker

Company Secretary & Compliance Officer

(M. No.: A46919)

