



Ref: Goldstar/NSE/Outcome/BM-January2021

12th January, 2021

To,

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra- Kurla Complex,
Bandra (East), Mumbai-400051.

Dear Sir,

Sub: Outcome of Board Meeting held on Tuesday, 12th January, 2021
Script Symbol: GOLDSTAR

With reference to above subject, we would like to inform you that the Meeting of the Board of Directors of our Company was held today, i.e. on **Tuesday, 12th January, 2021** at the Registered Office of the Company and the Board had decided to purchase a suitable land for setting up the Solar Plant for captive consumption purpose, subject to compliance of various guidelines & regulations, as may be applicable.

The meeting of the Board of Directors of the Company commenced at 05:00 P.M. and concluded at 06:00 P.M.

Kindly take the above on your record in pursuance of provisions of the SEBI (LODR), Regulations, 2015.

Thanking you.

Yours faithfully,

For, Goldstar Power Limited

Foram & Kukadiya
(Foram Kukadiya)
Company Secretary & Compliance Officer
(M. No: A60689)



Place: Jamnagar

Regd. Office & Factory :
Rajkot Road, Hapa - 361 120
Dist. Jamnagar, (Gujarat) India.

Formerly Known as Goldstar Battery Pvt. Ltd.
CIN: L36999GJ1999PLC036274

Tel : +91 288 257 11 20/21
Fax: +91 288 257 11 22
admin@goldstarpower.com
www.goldstarpower.com