



Ref. Goldstar/NSE/Reg-29/Intimation/BM-June2020

23rd June, 2020

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.

Symbol: GOLDSTAR

Dear Sir,

Subject: Intimation of Board Meeting scheduled to held on Monday, 29th June, 2020

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 **Monday, 29th June, 2020** at the Registered Office of the Company at Behind Ravi Petrol Pump, Rajkot Highway Road, At & Post Hapa, Dist. Jamnagar, Gujarat-361120, to inter-alia transact the following businesses;

1. To consider and Approve the Audited Financial Results for the Half Year & Financial Year ended on 31st March, 2020.
2. Appointment of Secretarial Auditor for the Financial Year 2020-21.
3. Appointment of Internal Auditor for the Financial Year 2020-21.
4. To consider any other agenda with the permission of chairperson.

Further, please note that as intimated to the Exchange vide letter dated March31, 2020, 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, 2020 i.e. upto June 29, 2020, 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 **Thursday, 2nd July, 2020**.

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



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

Foram. S. Kukadiya

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



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