

Ref: Goldstar/NSE/Outcome/ AGM2020

31st August, 2020

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 Monday, 31st August, 2020

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 **Monday, 31st August, 2020** at the Registered Office of the Company and the Board had decided to make an application to the Registrar of Companies, Gujarat, for extension of date for holding the Annual General Meeting of the Company for the year 2019-20. You are aware that the due date of the AGM would be on or before 30th September, 2020. The Company is making an application for extension of date for holding the said AGM.

We would communicate the result of the application as well as AGM particulars and related disclosures in due course of time.

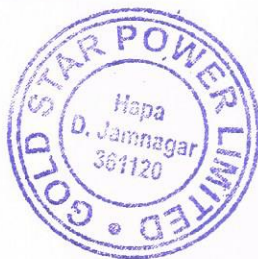
The meeting of the Board of Directors of the Company commenced at 04:00 P.M. and concluded at 05:30 P.M.

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

Thanking you,

For, Goldstar Power Limited


**Mr. Navneet Pansara,
(Managing Director),
(DIN: 00300843)**



Place: Jamnagar