

# GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Regd. Off.: 507, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar

Masjid, Chinchbunder Mumbai-400009

Tel.:022-49734998 E-mail id: [goldrockinvest@yahoo.co.in](mailto:goldrockinvest@yahoo.co.in) Website: [www.goldrockinvest.in](http://www.goldrockinvest.in)

To  
Corporate Services Department,  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai-400 001

Date: 15<sup>th</sup> May, 2025

Dear Sir / Madam,

**BSE CODE: 501111**

**Sub: Notice of the Board Meeting to be held on May 30, 2025**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Notice is hereby given that the meeting of the Board of Directors of Gold Rock Investments Limited is scheduled to be held on Friday, May 30, 2025, inter alia, to transact the following business:-

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year Ended March 31, 2025 and Auditor Report of the auditor for the year ended March 31, 2025.
2. Any other business item with the permission of the chair.

Further as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading windows for dealing in the securities of the Company has been closed and will be opened 48 hours after the declaration of Financial Results of the Company the Quarter and Financial Year ended March 31, 2025.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

**For Gold Rock Investments Limited**

**Alok Mukherjee**  
**Managing Director**  
**Din: 00186055**

