

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 Website: www.goldrockinvest.com

15th January, 2020

To,
Corporate Services Department,
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai-400 001

Dear Sir / Madam,

BSE CODE: 501111

Sub: Notice of the Board Meeting

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 Monday, January 27, 2020, inter alia, to consider the following business

1. To consider, approve & take on record the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2019 and limited review report of the auditor for the period ended December 31, 2019.
2. To consider appointment of Shri Ketan Sethi Company Secretary and Compliance Officer w.e.f January 27, 2020

Further, pursuant to the provision of SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended and the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company has been closed from December 31, 2019 to January 29, 2020(both days inclusive).

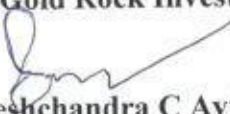
Kindly take on record and above information and acknowledge receipt thereof.

The above is for your information and records.

Thanking you,

Yours faithfully,

For Gold Rock Investments Limited


Sureshchandra C Aythora
(Director)
Din No. 00085407

