

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.in

31th August, 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 read with Regulation 47 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, September 07, 2020, inter alia, to consider the following business

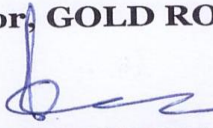
1. Approval of Un-audited Financial Results of the Company for the quarter ended June 30, 2020 and limited review report of the auditor for the period ended June 30, 2020.
2. To fix date and venue of the Annual General Meeting
3. To approve Notice of Annual General Meeting and Director Report
4. To fix date of Book Closure
5. Any other item with the permission of chair

Kindly take the above on record.

Thanking you,

Yours faithfully,

For: **GOLD ROCK INVESTMENTS LIMITED**


S C AYTHORA
DIRECTOR



Din: 00085407