

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

29th July, 2020

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

Dear Sir / Madam,

BSE CODE: 501111

Sub: Intimation for rescheduling of Board Meeting on July 31, 2020

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of the Board of Directors of the Company has been postponed and rescheduled on Friday, July 31, 2020 due to unavoidable circumstances.

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, 2020.
2. To consider and approve any other business item with the permission of the chair.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For GOLD ROCK INVESTMENTS LIMITED

S. C. Aythora

Director

Din: 00085407