

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

Date: August 07, 2019

To,
The Manager,
Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Mumbai – 400001

Symbol: ZGOLDINV

Security Code: 501111

Sub: Intimation of Board Meeting to be held on August 14, 2019

Dear Sir/ Madam,

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Gold Rock Investments Limited is scheduled to be held on Wednesday, August 14, 2019 at the Registered office of the Company situated at 507, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar Masjid, Chinchbunder Mumbai-400009, *interalia* to consider, the following businesses:

1. To fix date and venue of the Annual General Meeting
2. To approve Notice of Annual General Meeting and Director Report etc.
3. To fix date of Book Closure
4. Any other item with the permission of the chair

Yours Faithfully,

For Gold Rock Investments Limited



S C Aythora
Director
Din No: 00085407

