

# 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

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

22<sup>nd</sup> June, 2021

Dear Sir / Madam,

**BSE CODE: 501111**

**Sub: Notice of the Board Meeting to be held on June 30, 2021**

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Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, and as per the relaxation granted by SEBI in Regulation 33 and 17(2) of SEBI LODR, on account of outbreak of COVID-19 pandemic and consequent Lockdown declared by Government, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 30, 2021, 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, 2021.
2. To consider and approve the Appointment of Mrs. Neeta Gupta as an Internal Auditor of the Company.
3. To consider and approve the Re-appointment of Bijal Kunaal Mehta Secretarial Auditor of the Company under section 204 of the Companies Act 2013 to conduct secretarial audit for the Financial Year 2021-22.
4. Any other business item with the permission of the chair.

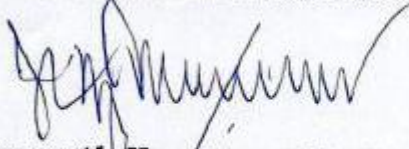
Further as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading windows for dealing in the securities of the Company has been closed and will be opened 48 hours after the declaration of financial results to the public.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For **Gold Rock Investment Limited**



**Kuruppath Narayanan Kutty**  
**(Managing Director)**  
**Din : 00240670**

