

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

26th August, 2022

To,
The Corporate Services Department
BSE Limited,
Phiroze Jeejeebhoy 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 Friday, September 02, 2022, inter alia, to consider the following business:

1. To fix date and venue of the Annual General Meeting
2. To approve Notice of Annual General Meeting and Board's Report
3. To fix date of Book Closure
4. Any other matter as the Board of Directors of the Company may decide during the course of the Meeting

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Gold Rock Investments Limited

KURUPPATH
NARAYANA
N KUTTY

Digitally signed by
KURUPPATH
NARAYANAN KUTTY
Date: 2022.08.26
15:22:49 +05'30'



Kuruppath Narayanan Kutty
(Managing Director)
Din No. 00240670