



# Goldstone Infratech Limited

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February 13, 2016

The Bombay Stock Exchange Ltd  
National Stock Exchange of India Limited

Dear Sirs,

**Sub: Outcome of the Board Meeting**  
**Scrip Code Number : 532439**  
**Name on the Bolt : Goldstone Infratech Ltd.**  
**Scrip ID on Bolt : GOLDINFRA**

With reference to the cited subject matter, we would like to inform you that the Board of Directors of the Company at their meeting held on February 13, 2016 have, inter alia;

1. approved the Un-audited Financial Results for the quarter ended December 31, 2015;
2. approved the Limited Review Report submitted by the Statutory Auditors;
3. accorded its consent for entering into the business of Electric Buses and approved the agreement with one of the largest manufacturers of Electric Buses from China, for introducing pure Electric Buses in certain markets of India.
4. noted that the Company has received an order for 765 kV & 400 kV Composite Insulators from a prestigious customer in India for approximately Rs. 35.50 Crores. The Order shall be executed over a period of 18 months. This is the largest order ever received by the Company.

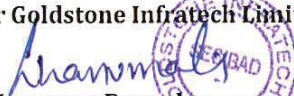
Please find enclosed a copy of the Un-audited Financial Results and Limited Review Report for the quarter ended December 31, 2015.

This is for your information and record.

Thanking You

Yours faithfully

For Goldstone Infratech Limited

  
P. Hanuman Prasad  
Company Secretary

Encl: a/a