

# 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](mailto:goldrockinvest@yahoo.co.in) Website: [www.goldrockinvest.in](http://www.goldrockinvest.in)

May 31, 2023

To,  
The Corporate Services Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Madam,

**BSE CODE: 501111**

**Sub: Disclosure of Reasons for Delay in Submission of Financial Results for  
Quarter and Year Ended March 31, 2023**

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Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, SEBI circular no. CIR/CFD/CMD-1/142/2018 dated 19.11.2018, This is to inform you that the meeting of Board of Directors of the Company could not be held as two Independent Directors expressed their inability to join the meeting scheduled on May 30, 2023 on medical ground and pre-occupation respectively and accordingly Financial Results of the Company for Quarter and Year Ending 31.03.2023 could not be submitted in due time and been delayed. The meeting of Board of Directors would be held as soon as possible and financial results duly approved by Board will be submitted.

You are requested not to initiate any adverse action against the Company.

We request you to take the same on record.

Thanking you,

Yours faithfully

For **GOLD ROCK INVESTMENTS LIMITED**



**Alok Mukherjee**  
**Managing Director**  
**Din: 00186055**