

Ref: GSS/NSE/01/2

January 13, 2010

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051
Ph: 022-26598452

Kind Attn: Hari K

Dear Sir,

Sub: Outcome of Board meeting held on 13th January, 2010

The Board of directors of the Company at the meeting held on January 13, 2010 has approved/decided the following:-

- A) To raise amount of upto \$75 million through Foreign Currency Convertible Bonds (FCCB) / Global Depository Receipts (GDR)/ American Depository Receipts (ADR)/ Qualified Institutional Placement (QIP) routes to fund the inorganic growth opportunities.
- B) The notice of Extraordinary General Meeting(EGM) and decided to convene the EGM on Thursday, 11th February, 2010 to approve the above resolution

This is for your kind information and records please.

In case of any further information required or clarifications sought, please contact the undersigned at someswararao.artham@gssamerica.com and mobile at +91-9394690760

Yours truly,
For GSS America Infotech Limited

A. Someswara Rao

A.Someswara Rao
Company Secretary & Compliance Officer

Enclosures:

- a) Notice of Extraordinary General Meeting



initiate

collaborate

succeed

GSS America Infotech Ltd.

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