



Integrating People, Process and Technology
May, 13th 2011

Ref: GSS/BSE/03/05

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Dalal Street
Mumbai-400001
Ph: 022-22721234

Kind Attn: Bhushan Mokashi

Dear Sir,

Sub: Outcome of Board meeting held on 13th May 2011.

The Board of directors of their Company at their meeting held on May, 13th 2011 has approved

- a) The unaudited Financial Results of the Company (both standalone and consolidated) for the quarter ended 31st March 2011. The signed copy of the results as per Clause 41 of the listing agreement is attached herewith.
- b) Resignation of Mr.Guhan Subramaniam as a Nominee of IL&FS Investment Managers Limited from the Board.
- c) Appointment of Mr.Mark Silgado as a Nominee of IL&FS Investment Managers as an Additional Non Independent and Non Executive Director on the Board with effect from 13th May, 2011

You are requested to kindly take the above intimation into notice.

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

Yours truly,
For GSS Infotech Limited


A.Someswara Rao
Company Secretary & Compliance Officer



Encl: As above

GSS Infotech Limited

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