



*Integrating People, Process and Technology*

**Ref: GSS/BSE/02/12**

**December 05, 2011**

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 05<sup>th</sup> December, 2011**

The Board of directors of the Company at the meeting held on December 05, 2011 has approved the following:-

- a) The Audited Financial Results (consolidated and standalone) of the Company for the year ended 30<sup>th</sup> June, 2011.
- b) Appointment of M/s Sarath & Associates, Chartered Accountants as Statutory Auditors for the financial year 2011-12.
- c) Raising of funds through Foreign Currency Convertible Bonds (FCCB)/ American Depository Receipts (ADR)/Global Depository Receipts ( GDR) and Qualified Institutional Placement to the tune of \$ 75 mn.
- d) Decided to convene the 08<sup>th</sup> Annual General Meeting of the company on 30<sup>th</sup> December, 2011.
- e) Close the register of members and the share transfer books from Monday, December 26 2011 to Friday 30<sup>th</sup> December, 2011 (both days inclusive).
- f) Director's report for the year 2010-11 and authorized Mr.Bhargav Marepally, CEO& Managing Director and Mr.Ramesh Yerramsetti, Managing Director to sign on report and any addendum thereof.
- g) The notice of 8<sup>th</sup> Annual General Meeting of the company and authorized Mr.Someswara Rao, Company Secretary to issue notice of Annual General Meeting to the shareholders of the company.



**GSS Infotech Limited**

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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](mailto:someswararao.artham@gssamerica.com) and mobile at +91-9394690760

**Yours truly,  
For GSS Infotech Limited  
(formerly known as GSS America Infotech Limited)**

A handwritten signature in blue ink, reading "A. Someswara Rao", is written over a circular blue stamp.

**A. Someswara Rao  
Company Secretary & Compliance Officer**

