



Integrating People, Process and Technology

Ref: GSS/BSE/4/2

February, 14<sup>th</sup> 2012

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 14<sup>th</sup> February 2012.**

The Board of directors of the Company at their meeting held on February, 14<sup>th</sup> 2012 has approved the following

- a) The unaudited Financial Results of the Company (both standalone and consolidated) for the quarter ended 31<sup>st</sup> December 2011 and half year ended 31<sup>st</sup> Dec 2011.

The signed copy of the results as per Clause 41 of the listing agreement is attached herewith.

- b) Resignation of Mr.Ramanan Raghavendran from the Board with effect from 13<sup>th</sup> February, 2012
- c) Closure of the accounting year (standalone and consolidated) of the company on 31<sup>st</sup> March, 2012

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@gssinfotech.com](mailto:someswararao.artham@gssinfotech.com)

Yours truly,  
For GSS Infotech Limited

  
A.Someswara Rao  
Company Secretary & Compliance Officer

Encl: As above

**GSS Infotech Limited**

Regd. Office: Block B - 3rd Floor, Wing 2, Cyber Gateway, Hi-Tec City, Madhapur, Hyderabad 500081, India  
t: +91 40 4455 6600 | f: +91 40 4002 8703 | e-mail: [india@gssinfotech.com](mailto:india@gssinfotech.com) | [www.gssinfotech.com](http://www.gssinfotech.com)