



*Integrating People, Process and Technology*

**September 03, 2012**

**Ref: GSS/NSE/01/9**  
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 the Board Meeting held on 03<sup>rd</sup> September 2012**

The Board of Directors of the company at the meeting held on 03<sup>rd</sup> September 2012 has approved the following

- a) The Audited financial results (consolidated and standalone) of the company for the year (nine months) ended 31st March 2012.
- b) Appointment of M/s.Sarath & Associates, Chartered Accountants as Statutory Auditors for the financial year 2012-13
- c) Raising of funds through Foreign Currency Convertible Bonds (FCCB)/ American Depository Receipt (ADR)/Global Depository Receipts (GDR)and Qualified Institutional Placement (QIP) to the tune of \$ 20Mn
- d) Decided to convene the 09th Annual General Meeting of the company on 28th September 2012(Friday)
- e) Close the register of members and share transfer books from Monday, 24<sup>th</sup> September 2012 to Friday 28th September 2012 (both days inclusive)
- f) Director's Report for the year 2011-12 and authorized Mr.Bhargav Marepally, CEO & Managing Director and Mr.Ramesh Yerramsetti, Director to sign on report and any addendum thereof.
- g) The notice of 09th 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.

*A. Someswara Rao*

**GSS Infotech Limited**

h) Re-pricing of Employee Stock Options Granted under ESOS Scheme 2010.

This is for your kind information and records please.

Thanking you,

**For GSS Infotech Limited**

*A. Someswara Rao*  
A.Someswara Rao  
Company Secretary

