



*Integrating People, Process and Technology*

SECL/2016/BM/BSE/NSE

Date: 01<sup>st</sup> August 2016

BSE Limited  
Corporate Relationship Department  
Floor no. 25, PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

The National Stock Exchange of India Limited  
Listing Department, Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051

Dear Sir,

**Sub: Notice of Board Meeting for approval of Un-audited Financial Statements (both Standalone and Consolidated) for the Quarter ended 30<sup>th</sup> June 2016 to be held on Saturday, 13<sup>th</sup> August, 2016.**


**Ref: Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform that a meeting of the Board of Directors of the Company will be held on Saturday, the 13<sup>th</sup> August, 2016, to consider and approve inter-alia the Un-audited Financial Statements (both Standalone and Consolidated) for the Quarter ended 30<sup>th</sup> June 2016.

This is for your information and records.

Thanking you.

Yours Faithfully,  
For GSS Infotech Limited

  
**Lalit Kumar Tiwari**  
Company Secretary



**GSS Infotech Limited**