

# GI ENGINEERING SOLUTIONS LIMITED

Regd. Office: 73A SDF-III, SEEPZ, Andheri (East), Mumbai-400 096

Tel No: 022-44884488, Fax No: 022-28290603

CIN: L40109MH2006PLC163731

Website: [www.giesl.com](http://www.giesl.com); E-mail ID: [investors@giesl.com](mailto:investors@giesl.com)

September 04, 2015

<b>BSE Limited</b> Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233, Fax : 22723121/3719	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598235, Fax : 26598237/38
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Dear Sir,

**Sub: Annual Report for financial year ended March 31, 2015**

**Symbol : GISOLUTION**

We are enclosing herewith six copies of the Annual Report of the Company for the financial year 2014-15 alongwith the Notice convening the Annual General Meeting of the Company scheduled to be held on Tuesday, September 29, 2015.


Please find enclosed Form A (Unqualified / Matter of Emphasis Report) as per the prescribed Format of covering letter of the annual audit report to be filed with the Stock exchanges in accordance with the SEBI Circular No. CIR/CFD/DIL/7/2012 dated August 13, 2012.

We request you to take the same on record, pursuant to the provisions of Clause 31(a) of the Listing Agreement.

Thanking you,

Yours sincerely,

For GI ENGINEERING SOLUTIONS LIMITED

  
**SAJID MALIK**  
MANAGING DIRECTOR  
(DIN : 00400366)



Encl: As Above

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## FORM A

### COVERING LETTER OF THE ANNUAL AUDIT REPORT TO BE FILED WITH THE STOCK EXCHANGES-FOR STANDALONE ACCOUNTS

1.	Name of the Company	GI ENGINEERING SOLUTIONS LIMITED
2.	Annual financial statements for the year ended	31 <sup>st</sup> March, 2015
3.	Type of Audit Observation	Emphasis of Matter
4.	Frequency of Observation	Same observation appeared for the previous years in the audit report on the financial statements.

For Dixit Dattatray & Associates  
Chartered Accountants  
Firm Registration No. : 102665W




D. B. Dixit  
Proprietor  
Membership No.: 40032

Place : Mumbai  
Date : May 30, 2015



Sajid Malik  
Managing Director



Ganapathy Vishwanathan  
Director (Chairman- Audit  
Committee)

Place : Mumbai  
Date : May 30, 2015

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## FORM A

### COVERING LETTER OF THE ANNUAL AUDIT REPORT TO BE FILED WITH THE STOCK EXCHANGES-FOR CONSOLIDATED ACCOUNTS

1.	Name of the Company	GI ENGINEERING SOLUTIONS LIMITED
2.	Annual financial statements for the year ended	31 <sup>st</sup> March, 2015
3.	Type of Audit Observation	Emphasis of Matter
4.	Frequency of Observation	Same observation appeared for the previous years in the audit report on the financial statements.


For Dixit Dattatray & Associates  
Chartered Accountants  
Firm Registration No. : 102665W



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Proprietor  
Membership No.: 40032

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