

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; E-mail ID: investors@giesl.com

Date: 18 March, 2017

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233, Fax : 22723121/3719	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598235, Fax : 26598237/38
Scrip Code : 533048	Symbol : GISOLUTION

Sub. : Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the wholly owned subsidiary of the Company viz. Genesys Enterprises Inc., USA has filed for voluntary dissolution with the Secretary of State of New York.

Please take the above on record.

Thanking you,

Yours faithfully,

For **GI ENGINEERING SOLUTIONS LTD**


SAJID MALIK
MANAGING DIRECTOR
(DIN: 00400366)

