



*Integrating People, Process and Technology*

**29<sup>th</sup> October, 2014**

<p>The Asst. Vice President Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 Ph: 022-26598452</p> <p><b>Kind Attn: Hari K</b></p>	<p>The Manager Department of Corporate Services Bombay Stock Exchange Limited Dalal Street Mumbai-400001 Ph: 022-22721234</p> <p><b>Kind Attn: Bhushan Mokashi</b></p>
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Dear Sir,

Please note that there was an inadvertent typing error in the earlier copy of minutes submitted with your good office.

Please find enclosed herewith corrected certified copy of the minutes of the 11<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> of September, 2014 at Ella Suites, Hill Ridge Springs, 25 Kancha, Gachibowli, ISB Road, Hyderabad – 500 032.

This is for your information and records

Thanking you,  
**Yours truly,**  
**For GSS Infotech Limited**



**Sai Krishna Narla**  
**Company Secretary & Compliance Officer**  
Encl: As above

**GSS Infotech Limited**

Regd. Office: Block - 2, Level - 5, Wing 05-01, Cyber Pearl, HITEC City, Madhapur, Hyderabad - 500081 (AP, India)  
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CIN No: L72200AP2003PLC041860