



Integrating People, Process and Technology

28.01.2015

Kind Attn: Hari K
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051
Ph: 022-26598452

Kind Attn: Bhushan Mokashi
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Dalal Street
Mumbai-400001
Ph: 022-22721234

Dear Sir,

Sub: Notice of Board meeting for adoption of Un-audited results (both consolidated and standalone) for the quarter and nine months ended 31st December, 2014

Ref: clause 41 (d) of the Listing Agreement

This is with reference to the above, kindly note that a meeting of Board of Directors of the Company will be held on Tuesday, the 10th February, 2015 to consider and approve *inter-alia*:

1. The Un-Audited financial results of the Company, (both consolidated and standalone), for the quarter and nine months ended 31st December, 2014

This is for your kind information and records please.

Yours truly,
For GSS Infotech Limited

Sai Krishna Narla
Company Secretary



GSS Infotech Limited