

Date: 07.11.2020

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051	To The of Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street Mumbai – 400001
Scrip Symbol: GSS	Scrip Code – 532951/GSS

Dear Sir/Madam,

**Sub: Newspaper advertisement for Notice of Board Meeting**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copy of newspaper advertisements, published on 06.11.2020 in English (Financial Express) and in Regional language (Navatelangana) with respect to the meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2020.

Please take the information on record.

Thanking you,

**Yours faithfully,  
For GSS INFOTECH LTD**

*Amrita Singh*



**Amrita Singh  
Company Secretary**

**GSS Infotech Limited**

Wing-B, Ground Floor, N Heights, Plot No. 12, TSIC Software Units Layout, Madhapur, Serilingampally  
Mandal, Rangareddy District, Hyderabad – 500081, Telangana, India

Tel: 91 40 4455 6600 | E-mail: [india@gssinfotech.com](mailto:india@gssinfotech.com) | [www.gssinfotech.com](http://www.gssinfotech.com)

CIN No: L72200TG2003PLC041860

FINANCIAL EXPRESS

B2B SOFTWARE TECHNOLOGIES LIMITED
Towers, Begumpet, Hyderabad-16
Phone: 040-2322292
Fax: 040-2322285

Regency Securities Limited
Registered Office: 11/12, 13th Floor, Street No. 2, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500034
Phone: 4062331983

SANKHYA INFOTECH LIMITED
Regd. Off: L2202019917C04396
Near Kims Hospital, Kondapur Hyderabad Telangana 500049
Phone: +91-9900124662

MANJEEVA CONSTRUCTIONS LIMITED
7/11, Manjeera Trinity Corporate, JNTU-4thech City Road, Kukatpally, Hyderabad-500072
Phone: 040-23730616

SATHAVAHANA ISPAT LIMITED
Regd. Office: 105, 7th Floor, Block 1, Durgam Cheruvu, Ameerpet, Hyderabad-48
Phone: 040-23730616

Notice is hereby given that pursuant to Regulation 29 read with 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

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KREBS BIOCHEMICALS & INDUSTRIES LIMITED
Regd. Off: Kothapalli (V), Kasimkonda (M), Anakapalle, Vishakapatnam-531031
Corp. Off: Plot No. 24, 8-257/7 B, 3rd Floor, Maas Heights, Road No. 8, Banjara Hills, Hyderabad-500034

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2020. Table with columns for Quarter Ended and Half Year Ended, and rows for Total Income from Operations, Net Profit, etc.

Note: The above is an extract of the detailed format of Quarterly/Half Yearly Financial Results filed with the Stock Exchanges under Reg. 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015...

BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED. Extract of Standalone & Consolidated Statement of Unaudited Financial Results for the Quarter & Half Year Ended 30th September, 2020. Table with columns for Standalone and Consolidated, and rows for Total Income from Operations, Net Profit, etc.

Notice: The above is an extract of the detailed format of Standalone & Consolidated Unaudited Financial Results for the Quarter & Half Year ended 30th September, 2020...

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