



Integrating People, Process and Technology

Date: 08.09.2021

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 th Floor, Dalal Street, Mumbai – 400001
Scrip Symbol: GSS	Scrip Code – 532951/GSS

Dear Sir,

SUB: NOTICE OF THE 18TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES TO THE SHAREHOLDERS

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulation”), please find enclosed herewith a copy of advertisement published in Newspapers viz. Financial Express (English) and Nava-Telangana (Telugu) for the Notice of the 18th Annual General Meeting, E-Voting information, and Book Closure Dates to the Shareholders. The above information is also available on the Company’s website www.gssinfotech.com. This is for the information of the exchange and the members.

Please take the information on record.

Thanking you

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: company.secretary@gssinfotech.com | www.gssinfotech.com CIN No:

L72200TG2003PLC041860

FINANCIAL EXPRESS
www.financialexpress.com
पूजीसंगम द्वारा सहजता वृद्ध संसंग में एकोनोमिकल कवरेज

THE SOUTH INDIAN BANK LIMITED
REGIONAL OFFICE Hyderabad
Notice of 27th Annual General Meeting (AGM) of the Company

Central Bank of India
NOTICE OF 27th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

SESHACHAL TECHNOLOGIES LTD
NOTICE OF ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

SESHACHAL TECHNOLOGIES LIMITED
NOTICE OF ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

SESHACHAL TECHNOLOGIES LIMITED
NOTICE OF ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

WEDNESDAY, SEPTEMBER 8, 2021
22

RAVELEA GRANITES LIMITED
NOTICE OF 31st ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

SPSD LIMITED
NOTICE OF 27th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

PANKAJ POLYMERS LIMITED
NOTICE OF THE 29th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

AHLADA
Ahlada Engineers Limited
NOTICE OF 11th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

Ahlada Engineers Limited
NOTICE OF 11th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

KALLAM TEXTILES LIMITED
NOTICE OF 27th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

NOTICE OF 27th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

GSS Intech Limited
NOTICE OF THE 18th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

GSS Intech Limited
NOTICE OF THE 18th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

GSS Intech Limited
NOTICE OF THE 18th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

GSS Intech Limited
NOTICE OF THE 18th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY