



Integrating People, Process and Technology

Date: 12<sup>th</sup> February, 2019

To Listing Department National Stock Exchange of India Limited Exchange Palza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	To Deputy Manager Dept. of Corporate Services (CRD) Bombay Stock Exchange Limited P J Towers, Dalal Street, Fort, MUMBAI – 400001
Scrip Code(NSE): GSS	Scrip Code (BSE): 532951

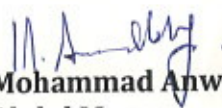
Dear Sir/Madam,

***Sub: Change in Venue of Board Meeting.***

In continuation to our notice dated 6<sup>th</sup> February, 2019 of Board meeting which is scheduled on Wednesday, 13<sup>th</sup> February, 2019, please note that the said Board meeting will now be held on same day at Unit No: 1-08, 1st Floor, Block-B, Cyber Pearl, Hitech City, Hyderabad-500081

We request you to take note of the above information on record and oblige.

Thanking you,  
Yours faithfully,  
For GSS Infotech Limited

  
Mohammad Anwar ul haq  
Abdul Mannan  
Company Secretary and Compliance Officer



**GSS Infotech Limited**

Wing-B, Ground Floor, N heights, Plot No.12, TSIIIC Software Units Layout, Madhapur, Serilingampally Mandal,  
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