



SECL/2015/1BM/BSE/NSE

Date: 20th May 2015

Integrating People, Process and Technology

BSE Limited
Corporate Relationship Department
Floor no. 25, PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001

The National Stock Exchange of India Limited
Listing Department, Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Dear Sir,

Sub: Notice of Board Meeting for approval of Audited Financial Statements (both Standalone and Consolidated) for the Quarter and year ended 31st March 2015 to be held on 30th May 2015.

Ref: Clause 41 of the Listing Agreement.


This is to inform that a meeting of the Board of Directors of the Company will be held on Saturday, the 30th May 2015, to consider and approve inter-alia:

- Audited Financial Statements (both Standalone and Consolidated) for the Quarter and Year ended 31st March 2015.

This is for your information and records.

Thanking you.

Yours Faithfully,
For **GSS Infotech Limited**


Lalit Kumar Tiwari
Company Secretary



GSS Infotech Limited

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