



Date: 07.09.2015 To The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 Ph: 022-26598452	<i>Integrating People, Process and Technology</i> To The Manager Department of Corporate Services Bombay Stock Exchange Limited Dalal Street Mumbai-400001 Ph: 022-22721234
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Dear Sir,

Sub: GSS Infotech Limited – AGM Matters


- 1. Annual General Meeting to be held on 30th September, 2015 – Notice of AGM enclosed**
- 2. Evoting from 27th September, 2015, at 09:00 a.m. and ends on 29th September, 2015, at 05:00 p.m.**

This is to inform you that the Annual General Meeting of GSS Infotech Limited will be held on Wednesday, the 30th Day of September, 2015 at 10.30 A.M at Ellaa Suites, Jasmine Banquet Hall, Hill Ridge Springs, 25 Kancha, Gachibowli, ISB Road, Hyderabad - 500 032. Please find enclosed the Notice of Annual General Meeting in this regard.

The Company has fixed 23rd September, 2015, as the cut-off date for the purpose of e-voting/voting at the general meeting. The e-voting period begins on Sunday, 27th September, 2015, at 09:00 a.m. and ends on Tuesday, 29th September, 2015, at 05:00 p.m.

This is for your information and records.

Thanking you,
For **GSS Infotech Limited**


Lalit Kumar Tiwari
Company Secretary



GSS Infotech Limited

Reg. Off: Brigade Towers, Floor 3rd & 4th, Plot No: 30, Part No: 31, Financial Dist., Nanakramguda, Gachibowli, Hyderabad 500032, Telangana, India
Tel: +91 40 4455 6600 | Fax: +91 40 4002 8703 | E-mail: india@gssinfotech.com | www.gssinfotech.com
CIN No: L72200TG2003PLC041860