



Integrating People, Process and Technology

Date: 07th September, 2016

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051	To The Department of Corporate Services (CRD) Bombay Stock Exchange Limited Dalal Street Mumbai-400001
Scrip Symbol: GSS	Scrip Code: 532951/GSS

Dear Sir,

Sub: GSS Infotech Limited – AGM Matters 2015-16

- 1. 13th Annual General Meeting to be held on 30th September, 2016**
- 2. E-voting from 27th September, 2016 (9:00 AM) and ends on 29th September, 2016, (5:00 PM)**

This is to inform you that the 13th Annual General Meeting of GSS Infotech Limited will be held on Friday, the **30th Day of September, 2016 at 10.30 A.M** at Ellaa Suites, Lotus Banquet Hall, Hill Ridge Springs, 25 Kancha, Gachibowli, ISB Road, Hyderabad - 500032, Telangana, for the purpose of transacting the business mentioned in the Notice separately posted to the members.

The Company has fixed 23rd September, 2016, as the cut-off date for the purpose of e-voting/voting at the general meeting. The e-voting period begins on Tuesday, **27th September, 2016, at 09:00 a.m. and ends on Thursday, 29th September, 2016, at 05:00 p.m.**

This is for your information and records.

Thanking you,

Yours faithfully

For GSS Infotech Limited

Esha Sinha

Esha Sinha

Company Secretary



GSS Infotech Limited