

GI ENGINEERING SOLUTIONS LIMITED

Regd. Office: 73A, SDF-III, SEEPZ, Andheri (East), Mumbai-400 096

Tel No: 022-44884488, Fax No: 022-28290603

CIN: L40109MH2006PLC163731

Website: www.giesl.com; E-mail ID: investors@giesl.com

October 30, 2015

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233, Fax : 22723121/3719	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598235, Fax : 26598237/38
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Dear Sir,

Sub: Convening of Board Meeting to approve the Un-audited Financial Results for the Second Quarter and Half Year ended September 30, 2015

Symbol: GISOLUTION

Pursuant to Clause 41 of the Listing Agreement, the meeting of the Board of Directors of the Company has been scheduled on Monday, November 09, 2015, interalia, to discuss and take on record the Un-audited Financial Results of the Company for the Second Quarter and Half Year ended September 30, 2015.

Please take the above on your record.

Thanking you,

Yours faithfully,

For **GI ENGINEERING SOLUTIONS LTD**



GANAPATHY VISHWANATHAN
DIRECTOR
(DIN: 00400518)

