

# GI ENGINEERING SOLUTIONS LIMITED

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

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CIN: L40109MH2006PLC163731

Website: [www.giesl.com](http://www.giesl.com); E-mail ID: [investors@giesl.com](mailto:investors@giesl.com)

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August 04, 2015

<b>BSE Limited</b> Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233, Fax : 22723121/3719	<b>National Stock Exchange of India Ltd.</b> 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 First Quarter ended June 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 Friday, August 14, 2015, interalia, to discuss and take on record the Un-audited Financial Results of the Company for the First Quarter ended June 30, 2015.

Please take the above on your record.

Thanking you,

Yours faithfully,

For **GI ENGINEERING SOLUTIONS LTD**

  
**SAJID MALIK**  
**MANAGING DIRECTOR**  
**(DIN: 00400366)**

