



Integrating People, Process and Technology

SECL/2016/BM/BSE/NSE

Date: 04th February 2016

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 Un-audited Financial Statements (both Standalone and Consolidated) for the Quarter and Nine months ended 31st December 2015 to be held on Sunday, 14th February, 2016.

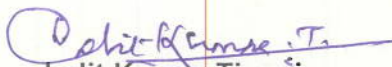
Ref: Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that a meeting of the Board of Directors of the Company will be held on Sunday, the 14th February, 2016, to consider and approve inter-alia the Un-audited Financial Statements (both Standalone and Consolidated) for the Quarter and Nine months ended 31st December 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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