

# GI ENGINEERING SOLUTIONS LIMITED

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

Tel No: 022-28290303, Fax No: 022-28290603

CIN: L40109MH2006PLC163731

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

August 13, 2016

<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
<b>Scrip Code: 533048</b>	<b>Symbol: GISOLUTION</b>

Dear Sir,

**Sub: Closure of Register of Members and Share Transfer Books of the Company and Annual General Meeting**

We wish to inform you that the Annual General Meeting of the Company will be held on Friday, September 30, 2016.

The Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2016 to September 30, 2016 (both days inclusive) for the purpose of Annual General Meeting pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on record.

Thanking you,

Yours Faithfully,

For **GI ENGINEERING SOLUTIONS LIMITED**

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

