

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

May 31, 2017

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
Scrip Code : 506109	Symbol : GENESYS

Dear Sir,

Sub.: Correction in effective date of re-appointment of Managing Director
Reference: Outcome of Board meeting dated 30.05.2017

- This to inform that on 30.05.2017 we had filed outcome of Board meeting held on 30.05.2017 wherein we had updated following:
- Audited (Standalone and Consolidated Results for the year ended 31st March, 2017 and Re-appointment of Mr. Sajid Malik as Managing Director " for the period of 5 years w.e.f. from September 01, 2017.
- Due to typo error effective date was wrongly mentioned as September 01, 2017 .
- Correct effective date of re-appointment will be from **30th November, 2017**

The brief profile of all the directors is enclosed herewith.

- You are requested to take the above on your records and update the correct date **30th November, 2017** as effective date of re-appointment

Thanking You,

Yours faithfully,

For **GI ENGINEERING SOLUTIONS LTD**

SAJID MALIK
MANAGING DIRECTOR
(DIN: 00400366)

Encl: As above.



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

Tel No: 022-44884188, Fax No: 022-28290603

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Sr. No	Details of events that need to be provided	Information of such Event
		Mr. Sajid Malik
1)	Reason for change viz. Appointment, resignation, removal, death or otherwise	Mr. Sajid Malik who re-appointed as 'Managing Director' for the period of 5 years w.e.f. from November 30, 2017 upto and including November 29, 2022.
2)	Date of appointment/cessation (as applicable) & term of appointment	Date - 01 st September, 2017. Term of appointment - Mr. Sajid Malik is re-appointed as 'Managing Director' for the period of 5 years w.e.f. from November 30, 2017 upto and including November 29, 2022.
3)	Brief profile(in case of appointment)	Mr. Sajid Malik is Chairman & Managing Director of Genesys International Corporation Ltd. He is a B.Com Graduate from Sydenham College, Mumbai University and is an Associate member of the Institute of Chartered Accountants of India. Under his leadership Genesys International Corporation Ltd became a leading Geospatial mapping and survey company in India. He has varied experience in corporate advisory, structured finance. He has an international exposure to developed markets in Europe, US and the Far East. His expertise spans over GIS, Banking, Finance, Foreign Exchange Management and Marketing He's also on the Governing Council of Association of Geospatial Industries. He was awarded by Secretary of Ministry of Earth Science for a Business Leader in Geospatial Industries. He has played pivotal role in growth of Geospatial Industry in India.
4)	Disclosure of relationships between directors (in case of appointment of director).	Mr. Sajid Malik is Brother of Mr. Sohail Malik and Son of Mrs. Saroja Malik

