

SECL/2015/2BM/BSE/NSE

Date: 01<sup>st</sup> August, 2015

*Integrating People, Process and Technology*

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 ended 30<sup>th</sup> June, 2015 to be held on 10<sup>th</sup> August, 2015.

Ref: Clause 41 (III) (a) of the Listing Agreement.


This is to inform that a meeting of the Board of Directors of the Company will be held on Monday, the 10<sup>th</sup> August, 2015, to consider and approve inter-alia:

- Un-audited Financial Statements (both Standalone and Consolidated) for the Quarter ended 30<sup>th</sup> June, 2015.

This is for your information and records.

Thanking you.

Yours Faithfully,  
For GSS Infotech Limited

  
Lalit Kumar Tiwari  
Company Secretary



**GSS Infotech Limited**