

Date: 10th August, 2015

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051
Ph: 022-26598452

To
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Dalal Street
Mumbai-400001
Ph: 022-22721234

Dear Sir,

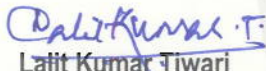
Sub: Outcome of the Board Meeting held on 10th August, 2015

The Board of directors of the Company at the meeting held on 10th August, 2015 have, inter-alia, approved the following:

- a) The Unaudited Financial Results of the Company (both standalone and consolidated) for the quarter ended 30th June, 2015, as recommended by the Audit Committee.
- b) The Notice of Annual General Meeting to be held on 30th September, 2015, Board's Report for the year 2015 read with Management Discussion and Analysis report and Report on Corporate Governance.
- c) Book closure of register of members from 23rd September 2015 to 30th September 2015 (both days inclusive)
- d) Proposal to sell off the nonprofit making overseas step down subsidiary.

Thanking you,

For GSS Infotech Limited


Lalit Kumar Tiwari
Company Secretary**Enclosures:**

1. Unaudited financial results (both Standalone and Consolidated) for the quarter ended 30th June, 2015.
2. Limited Review Report from the quarter ended 30th June, 2015.

GSS Infotech Limited