

Date: 13.06.2014

Kind Attn: Hari K The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 Ph: 022-26598452	Kind Attn: Bhushan Mokashi The Manager Department of Corporate Services Bombay Stock Exchange Limited Dalal Street Mumbai-400001 Ph: 022-22721234
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Dear Sir,

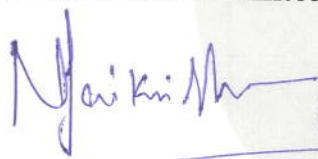
Sub: Outcome of the Board of Directors meeting held on 12.06.2014

With reference to the above subject, we wish to bring it to your kind notice that the Board of Directors in their meeting held on 12.06.2013 have, inter-alia among other businesses, taken on record the resignation of Mr. Javed Faizullah Tapia from the office of Directorship of the Company with effect from 29.05.2014 due to his other personal pre-occupations.

This is for your kind information, records and for dissemination on your website for the information of all the stakeholders.

Thanking You,

**Yours truly,
For GSS Infotech Limited**

A handwritten signature in blue ink, appearing to read "Sai Krishna Narla", is written over a circular stamp.

**Sai Krishna Narla
Company Secretary and Compliance Officer**

GSS Infotech Limited

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