



GSS/2015/3BM/BSE/NSE

Date: 02nd November 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 and Half year ended 30th September, 2015 to be held on 14th November, 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 Saturday, the 14th November, 2015, to consider and approve inter-alia:

- Un-audited Financial Statements (both Standalone and Consolidated) for the Quarter and Half year ended 30th September, 2015.

This is for your information and records.

Thanking you.

Yours Faithfully,
For **GSS Infotech Limited**


Lalit Kumar Tiwari
Company Secretary



GSS Infotech Limited

Reg. Off: Brigade Towers, Floor 3rd & 4th, Plot No: 30, Part No: 31, Financial Dist., Nanakramguda, Gachibowli, Hyderabad 500032, Telangana, India
Tel: +91 40 4455 6600 | Fax: +91 40 4002 8703 | E-mail: india@gssinfotech.com | www.gssinfotech.com
CIN No: L72200TG2003PLC041860