



SECL/2016/BM/BSE/NSE

Integrating People, Process and Technology

Date: 19th May 2016

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 Audited Financial Statements (both Standalone and Consolidated) for the Quarter and Year ended 31st March 2016 to be held on Monday, 30th May, 2016.

Ref: Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that a meeting of the Board of Directors of the Company will be held on Monday, the 30th May, 2016, to consider and approve inter-alia the Audited Financial Statements (both Standalone and Consolidated) for the Quarter and Year ended 31st March 2016 at Hotel Lemon Tree, Gachibowli, Hyderabad – 500032.

This is for your information and records.

Thanking you.

Yours Faithfully,
For GSS Infotech Limited


Lalit Kumar Tiwari
Company Secretary



GSS Infotech Limited

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