

GI ENGINEERING SOLUTIONS LIMITED

Regd. Office: 73A SDF-III, SEEPZ, Andheri (East), Mumbai-400 096

Tel No: 022-44884488, Fax No: 022-28290603

CIN: L40109MH2006PLC163731

Website: www.giesl.com; E-mail ID: investors@giesl.com

February 09, 2016

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233, Fax : 22723121/3719	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598235, Fax : 26598237/38
Scrip Code : 533048	Symbol : GISOLUTION

Dear Sir,

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we would like to inform you that the Board of Directors of the Company has appointed the following officials to determine materiality of an event or information and for the purpose of making disclosures to Stock Exchanges on which Company's Securities are traded.

Name of the Official	Designation	E-mail ID
Mr. Sajid Malik	Managing Director	sajid.malik@igenesys.com
Mrs. Saroja Malik	Director	saroja.malik@igenesys.com

We request you to kindly take the same on records and acknowledge receipt.

Yours faithfully,

For GI ENGINEERING SOLUTIONS LIMITED


SAJID MALIK
MANAGING DIRECTOR
(DIN: 00400366)

