

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

October 28, 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: Convening of Board Meeting to approve the Un-audited Financial Results for the Second Quarter and Half Year ended September 30, 2016

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company has been scheduled to be held on Friday, November 04, 2016, inter alia, to discuss and take on record the Un-audited Financial Results of the Company for the Second Quarter and Half Year ended September 30, 2016.

Further, in terms of the Code of Conduct to Regulate, Monitor and Report trading by Insiders adopted by the Company, the trading window for dealing in Company's shares shall remain closed from October 29, 2016 till the expiry of 48 hours after the Un-audited Standalone Financial results for the Second Quarter and Half Year ended September 30, 2016 are published.

Please take the above on your record.

Thanking you,

Yours faithfully,

For **GI ENGINEERING SOLUTIONS LTD**



SAJID MALIK
MANAGING DIRECTOR
(DIN: 00400366)

