

GI ENGINEERING SOLUTIONS LIMITED

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CIN: L40109MH2006PLC163731

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

February 01, 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 Third Quarter and Nine Months ended December 31, 2015

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 on Tuesday, February 09, 2016, interalia, to discuss and take on record the Un-audited Financial Results of the Company for the Third Quarter and Nine Months ended December 31, 2015.

Please take the above on your record.

Thanking you,

Yours faithfully,

For **GI ENGINEERING SOLUTIONS LTD**



SAJID MALIK
MANAGING DIRECTOR
(DIN: 00400366)

