

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

May 20, 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 Audited Financial Results for the Financial Year Ended March 31, 2016

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company has been scheduled to be held on Monday, May 30, 2016 inter alia, to consider, discuss and approve the Audited Accounts and Audited Financial Results of the Company for the Year ended March 31, 2016.

Please take the above in your records.

Thanking you,

Yours faithfully,

For GI ENGINEERING SOLUTIONS LTD



SAJID MALIK
MANAGING DIRECTOR
(DIN: 00400366)

