

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 14, 2017

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233/4, Fax : 22721919	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598100/8114, Fax : 26598120
Scrip Code : 533048	Symbol : GISOLUTION

Dear Sir,

Sub: Un-Audited Financial Results for the Third Quarter and Nine Months ended December 31, 2016

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company held today i.e. Tuesday, February 14, 2017, *inter alia*, approve the following as enclosed :

- (i) A Copy of Un-audited Standalone Financial Statements for the Third Quarter and Nine Months ended December 31, 2016;
- (ii) Limited Review Report for the aforesaid results submitted by the Statutory Auditors of the Company.

The Board Meeting commenced at 3:30 p.m. and concluded on 4:00 p.m.

Please take the above on records.

Thanking you,

Yours faithfully,

For **GI ENGINEERING SOLUTIONS LIMITED**


SAJID MALIK
MANAGING DIRECTOR
(DIN: 00400366)



