

GI ENGINEERING SOLUTIONS LIMITED

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

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

Website: www.giesl.in; Email ID: investors@giesl.in

CIN: L40109MH2006PLC163731

September 01, 2021

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on September 01, 2021

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today has *inter alia* considered and approved:-

- i. To convene Fifteenth Annual General Meeting on Thursday, September 30, 2021 at 3.30 p.m. **through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on account of outbreak of Covid 19 Pandemic and in accordance with the relevant circulars issued by Ministry of Corporate Affairs** and approved the Notice of Fifteenth Annual General Meeting;
- ii. The Register of Members and Share Transfer Book of the Company will remain closed from September 24, 2021 to September 30, 2021 for the purpose of Annual General Meeting. Further details on the manner of attending the AGM through VC/OAVM and voting by shareholders will be set out in the Notice of the AGM.
- iii. The shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date viz. September 23, 2021 may cast their vote electronically. The remote e-voting period will commence at 9.00 a.m. on Monday, September 27, 2021 and will end at 5.00 p.m. on Wednesday, September 29, 2021.
- iv. The Board also approved the appointment of Mr. Akshay Tambe & Co., Chartered Accountants as the Internal Auditors and M/s Roy Jacob & Co., Company Secretaries as the Secretarial Auditors of the Company for the financial year 2021-22.

GI ENGINEERING SOLUTIONS LIMITED

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

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

Website: www.giesl.in; Email ID: investors@giesl.in

CIN: L40109MH2006PLC163731

The meeting of Board commenced at 6.00 p.m. and concluded at 6.30 p.m.

You are requested to take the above on your records.

Thanking You,

Yours faithfully,

For **GI Engineering Solutions Limited**



Pranjali Joshi
Company Secretary &
Compliance Officer