

# GI ENGINEERING SOLUTIONS LIMITED

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

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CIN: L40109MH2006PLC163731

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February 09, 2016

<b>BSE Limited</b> Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233, Fax : 22723121/3719	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra ( East) Mumbai - 400 051 Ph : 26598235, Fax : 26598237/38
<b>Scrip Code : 533048</b>	<b>Symbol : GISOLUTION</b>

Dear Sir,

**Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

With reference to the above subject, we would like to inform you that the Board of Directors of the Company has appointed the following officials to determine materiality of an event or information and for the purpose of making disclosures to Stock Exchanges on which Company's Securities are traded.

Name of the Official	Designation	E-mail ID
Mr. Sajid Malik	Managing Director	<a href="mailto:sajid.malik@igenesys.com">sajid.malik@igenesys.com</a>
Mrs. Saroja Malik	Director	<a href="mailto:saroja.malik@igenesys.com">saroja.malik@igenesys.com</a>

We request you to kindly take the same on records and acknowledge receipt.

Yours faithfully,

For GI ENGINEERING SOLUTIONS LIMITED

  
SAJID MALIK  
MANAGING DIRECTOR  
(DIN: 00400366)

