



G.S. AUTO INTERNATIONAL LTD.



Ref: GSA: FIN: 2020

Dated: 07.09.2020

Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400001

SUB: NOTICE OF BOARD MEETING

Dear Sir,

Pursuant to the provisions of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020, this is to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, the 15th day of September, 2020, *inter-alia*, to consider, approve and take on record the Un- audited Financial Results of the company for the quarter ended 30th June, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,
For G:S. AUTO INTERNATIONAL LIMITED


(AMNINDER KAUR)
Company Secretary