



G.S. AUTO INTERNATIONAL LTD.



Ref: GSA: FIN: 2019

Dated: 05.08.2019

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

SUB: NOTICE OF BOARD MEETING

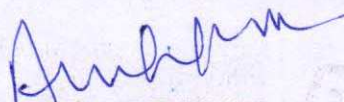
Dear Sir,

In continuation to our letter dated July 8, 2019 and pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday, the 14th day of August, 2019, *inter-alia*, to consider, approve and take on record the un-audited financial results of the company for the quarter ended 30th June, 2019.

Further, you may also note that the trading window shall re-open after 48 hours after the conclusion of Board Meeting, in accordance with the "Code of Conduct for Prevention of Insider Trading" as adopted by the Company in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,
For G.S. AUTO INTERNATIONAL LIMITED


(AMNINDER KAUR)
Company Secretary

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