

GI ENGINEERING SOLUTIONS LIMITED

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

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

CIN: L40109MH2006PLC763731

Website: www.giesl.in ; E-mail ID: investors@giesl.in

Date: August 30, 2022

<i>Corporate Relations Department</i> BSE Limited, 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 533048	<i>The Market Operations Department</i> National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: GISOLUTION
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Dear Sir / Madam,

Sub: Intimation of Board Meeting to held on September 5, 2022

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 5, 2022, *inter-alia*, to transact following businesses:

1. to consider the appointment of new Statutory Auditors of the Company in accordance with the applicable provisions of the Companies Act 2013 and the SEBI (LODR) Regulations, 2015 as the present statutory auditor of the Company M/s. Sachin Phadke & Associates, *Chartered Accountants*, Mumbai (Firm Registration No. 133898W) is completing their term at the conclusion of the ensuing 16th Annual General Meeting of the Company;
2. to consider following alterations/amendments relating to existing Memorandum and Articles of Association of the Company:
 - a) to adopt the new set of Memorandum and Articles of Association of the Company in conformity with the provisions of Companies Act, 2013 and other applicable rule and regulations made thereunder,
 - b) to amend the Clause II i.e Situation Clause of the Memorandum of Association of the Company, and
 - c) to amend the Clause III i.e Object Clause of the Memorandum of Association of the Company to align the objects with the proposed business dynamics of the Company;
3. to augment the long-term financial resources of the Company via funds raising by way of issue of equity shares/convertible instruments/other securities through preferential allotment, right issue, QIP's, ADR, GDR, FCCB or any other method or combination thereof, in one or more tranches;

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4. to fix the date, time, venue, mode of convening the 16th Annual General Meeting (“AGM”) of the company and to approve notice calling the AGM along with Directors Report, secretarial Audit Report, other reports and certificates and other matters/items incidental thereto;
5. any other matter, with the permission of the Chair

You are requested to take the information on record and oblige.

Thanking you,

Yours Faithfully,

For **GI Engineering Solutions Limited**




Pranjali Joshi
Company Secretary & Compliance Officer