



**G.S. AUTO INTERNATIONAL LTD.**



Ref: GSA: FIN: 2021

Dated: 03.11.2021

Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI-400001  
Scrip Code: 513059

**SUB: NOTICE OF BOARD MEETING**

Dear Sir,

Pursuant to the provisions of Regulation 29(1) 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 Saturday, the 13<sup>th</sup> November, 2021, *inter-alia*, to consider, approve and take on record, the Unaudited Financial Results of the company for the Quarter/ Half Year ended 30<sup>th</sup> September, 2021 along with the Limited Review Report of the Auditors for the corresponding period.

This is for your information and records.

Thanking you,

Yours faithfully,

For G. S. AUTO INTERNATIONAL LIMITED

(DAKSHI NARANG)  
Company Secretary and Compliance Officer  
Membership No.: A66398

