



G.S. AUTO INTERNATIONAL LTD.



Ref: GSA: FIN: 2019

Dated: 27.08.2019

To,

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

SUB: BOOK CLOSURE & ANNUAL GENERAL MEETING

Dear Sir,

Pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from September 25th, 2019 to September 30th, 2019 (both days inclusive) for the purpose of 45th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, the 30th day of September, 2019 at 11.00 a.m. at the Registered Office of the Company at G.S. Estate, G.T. Road, Ludhiana, to transact the business set out in the detailed Notice.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014 and authorization given by the Board in its meeting held on 14th August, 2019 to transact the business through e-Voting system at the 45th Annual General Meeting of the Company scheduled to be held on 30th September, 2019, Notice is hereby given that the cut-off date (record date) for the purpose of e-voting by members of the Company is September 25, 2019. During the e-voting period (i.e. September 27, 2019 to September 29, 2019), shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date), may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. The Company will also make available the facility for voting through poll at the venue of AGM for voting by the members attending the meeting but who have not already cast their vote by remote e-voting.

Kindly note and display the notice on your Notice Board for the information of the members of your exchange and general public.



G.S. AUTO INTERNATIONAL LTD.



Thanking You,

Yours Faithfully,

For G.S. AUTO INTERNATIONAL LIMITED

(AMNINDER KAUR)
COMPANY SECRETARY

Cc:

Central Depository Services (India) Limited,
Marathon Futurex, 25th floor,
NM Joshi Marg, Lower Parel(East),
Mumbai - 400013 , Maharashtra

National Securities Depository Limited,
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
MUMBAI-400 013.

M/s Skyline Financial Services Pvt. Ltd.
D-153 A, Okhla Industrial Area,
Phase-1,
NEW DELHI-110020