



G.S. AUTO INTERNATIONAL LTD.



Ref: GSA: FIN: 2019

Dated: 14.11.2019

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

SUB: Board Meeting Outcome under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held on 14th November, 2019 approved the Un-Audited Financial Results of the Company for the Quarter/ Half Year ended 30th September, 2019. In this regard, please find enclosed herewith the following:

1. Un-Audited Financial Results for the Quarter/ Half Year ended 30th September, 2019 along with the Statement of Assets and Liabilities.
2. Limited Review Report on the Un-Audited Financial Results for the Quarter/ Half Year ended 30th September, 2019.

Further, pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following:

1. Mr. Neeraj Tuli, Chief Financial Officer of the Company has tendered his resignation as Chief Financial Officer and Key Managerial Personnel of the Company.
2. Mrs. Amninder Kaur, ACS, (holding Membership No. 31641) has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f 14th November, 2019.

The meeting of the Board of Directors commenced at 3.30 p.m. and concluded at 6:30 p.m.

You are requested to display the same on the Notice Board for the information of the members of the exchange and general public.

Thanking you,

Yours Faithfully,
For G.S. AUTO INTERNATIONAL LIMITED

Harkirat Singh Ryait
(HARKIRAT SINGH RYAIT)
EXECUTIVE DIRECTOR
DIN:07275740