



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



Ref: GSA: FIN: 2020

Dated: 03.11.2020

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

**SUB: NOTICE OF BOARD MEETING**

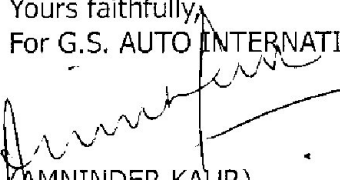
Dear Sir,

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 Thursday, the 12<sup>th</sup> day of November, 2020, *inter-alia*, to consider, approve and take on record the Un- audited Financial Results of the company for the quarter/ half year ended 30<sup>th</sup> September, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,  
For G.S. AUTO INTERNATIONAL LIMITED

  
(AMNINDER KAUR)  
Company Secretary