



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



Ref: GSA: FIN: 2021

Dated: 02.09.2021

To,

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

**SUB: NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India, this is to inform you that the 47<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, 30<sup>th</sup> September, 2021 at 1:30 p.m. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM'). The Register of Members and Share Transfer Books of the Company will remain closed from September 25<sup>th</sup>, 2021 to September 30<sup>th</sup>, 2021 (both days inclusive) for the purpose of Annual General Meeting.

Notice is also given that the cut-off date (record date) to ascertain the eligibility of Members to cast their vote is 24<sup>th</sup> September, 2021. During the e-voting period (i.e. 27<sup>th</sup> September, 2021 to 29<sup>th</sup> September, 2021), 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 Company has engaged the services of Central Depository Services Limited (CDSL) to provide the e-voting facility.

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

Thanking You,

Yours Faithfully,

For G.S. Auto International Limited

*Harkirat Singh Lyall*  
Executive Director

DIN: 07275740