

GI ENGINEERING SOLUTIONS LIMITED

Regd. Office: 73A, SDF-III, SEEPZ, Andheri (East), Mumbai-400 096

Tel No: 022-44884488, Fax No: 022-28290603

CIN: L40109MH2006PLC163731

Website: www.giesl.com; E-mail ID: investors@giesl.com

August 28, 2020

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code : 533048	Symbol : GISOLUTION

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on August 28, 2020

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today has *inter alia* considered and approved:-

- i. The Board approved to convene Fourteenth Annual General Meeting on Monday, September 28, 2020 at 5.00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on account of outbreak of Covid 19 Pandemic and in accordance with the relevant circulars issued by Ministry of Corporate Affairs and has approved the Notice of Fourteenth Annual General Meeting ;
- ii. The Register of Members and Share Transfer Book of the Company will remain closed from September 22, 2020 to September 28, 2020 for the purpose of Annual General Meeting. Further details on the manner of attending the AGM through VC/OAVM and voting by shareholders will be set out in the Notice of the AGM.
- iii. The shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date viz. September 21, 2020 may cast their vote electronically. The remote e-voting period will commence at 9.00 a.m. on Friday, September 25, 2020 and will end at 5.00 p.m. on Sunday, September 27, 2020.

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- iv. The Board approved the Re-appointment of Mr. Manish Patel as Independent Director for a second term of five consecutive years effective from February 11, 2021. His brief profile is enclosed as **Annexure – A**. He is not related to any of the Director/Key Managerial Personnel of the Company.

The meeting of Board commenced at 3:00 p.m. and concluded at 3:45 p.m.

You are requested to take the above on your records.

Thanking You,

Yours faithfully,

For **GI Engineering Solutions Limited**

A. Lobo



Astrid Lobo
Company Secretary & Compliance Officer

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ANNEXURE-A

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

Name	Mr. Manish Chhaganlal Patel
Reason for change	Re-appointment as an Independent Director for Second term of five consecutive years effective from February 11, 2021
Date of Change in Designation	Effective from February 11, 2021
Brief profile	Mr. Manish Patel is B.E. in Electronics and Communication from Gogte Institute of Technology and BSC from University of Mumbai. He is having more than three decades of experience in management of large green & brown field projects in environment and information communication technology in multiple industry domains and advising, implementing small, medium and large project roll-outs related to environmental infrastructure and ICT across multiple domains (telecom, retail, chemicals, logistics, multi-specialty hospitals, information and communications technology, environment etc), mentoring international companies and Indian Start-ups and medium business companies to develop business in India, liaison with different local, multiple state and central government agencies and institutions.
Disclosure of relationships between directors	Mr. Manish Chhaganlal Patel has no relationship with any member of the Board of directors.