

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

February 14, 2019

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: Disclosure of information on Subsidiary

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the wholly owned subsidiary of the company viz. Genesys Enterprises INC, USA, has now received consent for Dissolution from the New York State Department based on an application for voluntary dissolution filed by the subsidiary with the said authority in March 2017.

Please take the above in your records.

Thanking You,

Yours faithfully,

For **GI Engineering Solutions Ltd**


Sunil Patel

**Company Secretary &
Compliance Officer**

