



G.S. AUTO INTERNATIONAL LTD.



Ref. GSA: CS: 2022

Dated: 07.07.2022

Bombay Stock Exchange (BSE) Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001,
Maharashtra, India,

BSE Scrip Code: 513059

Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 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 14th day of July, 2022, *inter-alia*, to approve the Postal Ballot Notice for seeking shareholders approval for the appointment of CA Kanwalpreet Singh Walia as an Independent Director of the Company and to appoint the Scrutinizer for the proposed Postal Ballot.

This is for your information and records.

Thanking you,

Yours faithfully,

For G.S. AUTO INTERNATIONAL LIMITED


(DAKSHI NARANG)
Company Secretary
& Compliance Officer

