



# GI ENGINEERING SOLUTIONS LIMITED

CIN: L74110DL2006PLC413221

Regd. Office : Unit 1308, Aggarwal Corporate Heights, Netaji Subhash Palace,  
New Delhi-110034.

Tel. No. : 011-44789583; Website : www.giesl.in; E-mail : cs@giesl.in

August 16, 2023

*Listing Compliance Department*  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051

*Listing Compliance Department*  
**BSE Limited**  
Phirozee Jeejeebhoy  
Towers, Dalal Street, Fort,  
Mumbai - 400 001

**NSE Symbol: GISOLUTION**

**Scrip Code: 533048**

**Sub: Intimation of Board Meeting to be held on Saturday, August 19, 2023**

Dear Sir/Ma'am,

This is in furtherance to our intimation with respect to the outcome of Board meeting held on Saturday 12, 2023, wherein the decision on remaining other agenda items i.e. fund raising by of issuance of securities, seeking members approval etc., could not be taken for want of some additional information, details etc.

With reference to above, we wish to inform you that the meeting of the Board of Directors of the Company, in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is scheduled to be held on Saturday, August 19, 2023 at the registered office of the Company, *inter-alia*, to transact the following businesses;

1. to augment the long-term financial resources of the Company, fund raising, by way of issue of securities, convertible instruments, or any other method or combination thereof, for cash or otherwise, and to appoint requisite intermediaries required for this purpose;
2. to seek members' approval by means of passing the requisite resolution(s) for the above-said today's board decision and decisions taken in the board meeting held on August 12, 2023 i.e. alteration in the 'Object Clause' of Memorandum of Association, change the name of the Company from "GI Engineering Solutions Limited" to "**Teamo Productions HQ Limited**" and consequent alteration in the 'Name Clause' of Memorandum and Articles of Association of the Company and appointment of Directors and other matters connected therewith and/or incidental thereto; and
3. to consider and approve any other item(s) with the permission of the Chair

You are requested to take the same on your records.

Thanking You,  
Yours faithfully,  
*for GI Engineering Solutions Limited*

**Deepak (ICSI M. No. A64119)**  
**Company Secretary & Compliance Officer**