

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 05, 2016

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233, Fax : 22723121/3719	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598235, Fax : 26598237/38
Scrip Code: 533048	Symbol: GISOLUTION

Dear Sir,

Sub: Postponement of Board Meeting to approve the Un-audited Financial Results for the First Quarter ended June 30, 2016

Ref: Our Letter dated August 4, 2016

This is to inform you that, due to some unavoidable circumstances the meeting of Board of Directors of the Company that was scheduled on August 11, 2016 to approve Un-audited Financial Results for First Quarter ended June 30, 2016 has been postponed and now scheduled on Saturday, August 13, 2016.

Please take the above on your records.

Thanking you,

Yours faithfully,

For **GI ENGINEERING SOLUTIONS LTD**



SAND MALIK
MANAGING DIRECTOR
(DIN: 00400366)

