

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 21, 2017

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233/4, Fax : 22721919	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598100/8114, Fax : 26598120
Scrip Code : 533048	Symbol : GISOLUTION

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on August 21, 2017

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company held today at 4:00 p.m. and concluded at 4:30 p.m. has *inter alia*, approved the following matters:

- (i) The Board approved the Notice of Eleventh Annual General Meeting;
- (ii) The Board approved to convene Eleventh Annual General Meeting on Thursday, September 28, 2017 at 3.30 p.m. at, Kohinoor Continental, Andheri - Kurla Road, Andheri (East), Mumbai-400 059;
- (iii) The Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2017 to September 28, 2017 (both days inclusive) for the purpose of Annual General Meeting;
- (iv) M/s Dixit Dattatray & Associates, Chartered Accountants, will retire as Company's Auditors at the conclusion of the ensuing AGM. In view of the same, the Board of Directors, based on the recommendation of the Audit Committee, decided to appoint M/s Sachin Phadke & Associates, Chartered Accountants, (Firm Registration No. 133898W) as the Statutory Auditors of the Company for a period of five years subject to approval of the shareholders at the ensuing AGM. A brief profile of M/s Sachin Phadke & Associates is attached herewith.



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Please take the above on records.

Thanking you,

Yours faithfully,

For **GI ENGINEERING SOLUTIONS LIMITED**



SAND MALIK
MANAGING DIRECTOR
(DIN: 00400366)



Encl: As above

Brief Profile of M/s Sachin Phadke & Associates, Chartered Accountants

M/s. Sachin Phadke & Associates, Chartered Accountants (Firm Registration No. 133898W) is a Proprietorship Firm practicing for the last 7 years with specialization in the field of Direct taxes, Internal Audits & Statutory Audits of Companies.

Office Address:

309/313, New Building, Shastri Hall, Nana Chowk, J.D.Road, Grant Road (West),
Mumbai -400007.