

# 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](http://www.giesl.com); E-mail ID: [investors@giesl.com](mailto:investors@giesl.com)

Date: November 08, 2018.

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

Dear Sir/Madam,

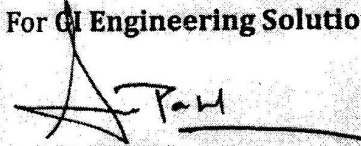
**Sub: Newspaper publication in respect of Notice of Board Meeting.**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copy of Newspaper publication in respect of Notice of Board Meeting of the Company published in The Free Press Journal (English) and Navshakti (Marathi) Newspapers.

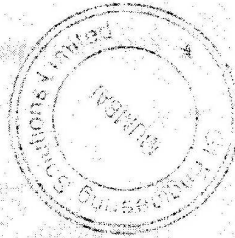
Request you to take the same on record.

Thanking you,  
Yours faithfully,

For **GI Engineering Solutions Limited**



**Sunil Patel**  
Company Secretary &  
Compliance Officer



**GI ENGINEERING SOLUTIONS LIMITED**

CIN:L40109MH2006PLC163731

Regd Office: 73a, SDF-III, Seepz, Andheri (East), Mumbai-400 096

Ph: 44884488 | Fax:28290603

Website: [www.giesl.com](http://www.giesl.com) | E-Mail: [investors@giesl.com](mailto:investors@giesl.com)

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held at the registered office of the Company on Wednesday, November 14, 2018, inter alia, to consider, approve and take on record the Un-audited Standalone Financial Results of the Company for the second quarter ended on September 30, 2018

This Information is also available on the website of the Company at [www.giesl.com](http://www.giesl.com) and on the website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For GI Engineering Solutions Limited

Sd/-

Sunil Patel

Company Secretary &  
Compliance Officer

Dated : November 06, 2018

Place : Mumbai

१०

नवशक्ति

मुंबई, बुधवार, ७ नोव्हेंबर २०१८

**GI ENGINEERING SOLUTIONS LIMITED**

CIN:L40109MH2006PLC163731

Regd Office: 73a, SDF-III, Seepz, Andheri (East), Mumbai-400 096

Ph: 44884488 | Fax:28290603

Website: [www.giesl.com](http://www.giesl.com) | E-Mail: [investors@giesl.com](mailto:investors@giesl.com)

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held at the registered office of the Company on Wednesday, November 14, 2018, inter alia, to consider, approve and take on record the Un-audited Standalone Financial Results of the Company for the second quarter ended on September 30, 2018

This Information is also available on the website of the Company at [www.giesl.com](http://www.giesl.com) and on the website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For GI Engineering Solutions Limited

Sd/-

Sunil Patel

Company Secretary &  
Compliance Officer

Dated : November 06, 2018

Place : Mumbai