



G.S. AUTO INTERNATIONAL LTD.



Ref: GSA: FIN: 2018

Dated: 16.08.2018

Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400001

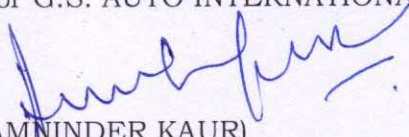
SUB: NOTICE OF BOARD MEETING

Dear Sir,

Pursuant to the provisions of Regulation 29(1) 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 23rd day of August, 2018, *inter-alia*, to consider, approve and take on record the revised Audited Financial Results of the company for the financial year ended 31st March, 2018.

Thanking you,

Yours faithfully,
For G.S. AUTO INTERNATIONAL LIMITED


(AMNINDER KAUR)
Company Secretary