

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 07, 2019

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| BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 | National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 |
| Scrp Code : 533048 | Symbol : GISOLUTION |

Sub: Intimation 📧 📄 📅

Pursuant to Regulation 27(1)(g) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held at Registered Office on Wednesday, August 14, 2019 *in person*, to consider and approve the (un)audited financial results of the Company for the quarter ended June 30, 2019.

Please take the above on your records.

Thanking you,

Yours faithfully,

For GI Engineering Solutions Limited



Sunil Patel
Company Secretary &
Compliance Officer

