

# 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 : May 23, 2018

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

Dear Sir,

**Sub: Intimation for Board Meeting to approve the Audited Financial Results for the Financial Year ended March 31, 2018**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board