

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 26, 2019

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
Scrip Code : 533048	Symbol : GISOLUTION

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on August 26, 2019

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today, August 26, 2019 has *inter alia* approved the following matters:

- a) Notice of Thirteenth Annual General Meeting of the Company.
- b) Thirteenth Annual General Meeting scheduled to be held on Thursday, September 26, 2019 at 3.30 p.m. at, Kohinoor Continental, Andheri – Kurla Road, Andheri (East), Mumbai-400 059.
- c) The Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2019 to September 26, 2019 (both days inclusive) for the purpose of Annual General Meeting.

The meeting of Board commenced at 5.30 p.m. and concluded at 6.00 p.m.

You are requested to take the above on your records.

Thanking You,

Yours faithfully,

For **GI Engineering Solutions Ltd**

Sunil Patel
Company Secretary &
Compliance Officer