

Date: 09.09.2015	<i>Integrating People, Process and Technology</i>
To The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 Ph: 022-26598452	To The Manager Department of Corporate Services Bombay Stock Exchange Limited Dalal Street Mumbai-400001 Ph: 022-22721234

Dear Sir,

Remote *fr*
Sub: GSS Infotech Limited – E-Voting details at the Annual General Meeting to be held on 30th September, 2015 – Advertisement published

Remote This is to inform that in compliance with Clause 35B of the listing agreement, the Company is providing E-voting facility for the Annual General Meeting to be held on 30th September, 2015.

The cut-off date for E-voting is 23rd September, 2015. The E-voting begins on Sunday, 27th September, 2015, at 09:00 a.m. and ends on Tuesday, 29th September, 2015, at 05:00 p.m.

Please find enclosed the copy of the advertisement published in the Newspapers this regard.

This is for your information and records.

Thanking you,
For **GSS Infotech Limited**

Lalit Kumar T.

Lalit Kumar Tiwari
Company Secretary



GSS Infotech Limited

