



Integrating People, Process and Technology

Date: 05<sup>th</sup> September, 2017

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051	To The Department of Corporate Services (CRD) Bombay Stock Exchange Limited Dalal Street Mumbai-400001
Scrip Symbol: GSS	Scrip Code: 532951/GSS

Dear Sir,

**Sub: GSS Infotech Limited – Intimation of 14<sup>th</sup> Annual General Meeting and Book Closure**

This is to inform you that the 14<sup>th</sup> Annual General Meeting of GSS Infotech Limited will be held on Saturday, the **30<sup>th</sup> Day of September, 2017 at 10.30 A.M** at Ellaa Suites, Lotus Banquet Hall, Hill Ridge Springs, 25 Kancha, Gachibowli, ISB Road, Hyderabad - 500032, Telangana, for the purpose of transacting the business mentioned in the Notice separately posted to the members.

The Company has fixed 23<sup>rd</sup> September, 2017, as the cut-off date for the purpose of e-voting/voting at the general meeting. The e-voting period begins on Wednesday, **27<sup>th</sup> September, 2017, at 09:00 a.m. and ends on Friday, 29<sup>th</sup> September, 2017, at 05:00 p.m.** In this regard, we hereby submit that the register of members and share transfer books of the Company shall remain closed from **23<sup>rd</sup> September, 2017 to 30<sup>th</sup> September, 2017 (both days inclusive)** for the purpose of Annual General Meeting of the Company.

This is for your information and records.

Thanking you,

Yours faithfully  
For **GSS Infotech Limited**

*Esha Sinha*  
**Esha Sinha**  
**Company Secretary**



**GSS Infotech Limited**

Wing-B, Ground Floor, N heights, Plot No.12, TSIC Software Units Layout, Madhapur, Serilingampally Mandal,  
Rangareddy District, Hyderabad - 500081, Telangana, India

Tel: +91 40 4455 6600 | Fax: +91 40 4002 8703 | E-mail: india@gssinfotech.com | www.gssinfotech.com

CIN No: L72200TG2003PLC041860