



Integrating People, Process and Technology

Date: 10th August, 2018

To Listing Department National Stock Exchange of India Limited Exchange Palza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	To Deputy Manager Dept. of Corporate Services (CRD) Bombay Stock Exchange Limited P J Towers, Dalal Street, Fort, MUMBAI – 400001
Scrip Code(NSE): GSS	Scrip Code (BSE): 532951

Dear Sir(S)/Madam(S),

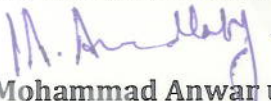
Sub: GSS Infotech Limited - Intimation of 15th Annual General Meeting and Book Closure

This is to inform you that the 15th Annual General Meeting of GSS Infotech Limited will be held on **Wednesday, 5th day of September, 2018, at 10 AM** at Ellaa Suites, Lotus Hall, Hill Ridge Springs, 25 Kancha, Gachibowli, ISB Road, Hyderabad - 500 032, Telangana, for the purpose of transacting the business mentioned in the Notice separately posted to the members.

The Company has fixed 29th August, 2018, as the cut-off date for the purpose of e-voting/voting at the general meeting. The Evoting period begins on Sunday, 2nd September, 2018 at 9:00 A.M. and ends on Tuesday, 4th September, 2018 at 5:00 P.M. In this regard, we hereby submit that the register of members and share transfer books of the company shall remain closed from 29th August, 2018 to 5th September, 2018 (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


Mohammad Anwar ul haq
Abdul Mannan
Company Secretary and Compliance Officer



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

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