

Ref: GSS/BSE/02/02

February, 14th 2011

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Dalal Street
Mumbai-400001
Ph: 022-22721234

Kind Attn: Bhushan Mokashi

Sir

Sub: Outcome of Board meeting held on 14th February 2011.

The Board of directors of their Company at their meeting held on February, 14th 2011 has approved

- a) The unaudited Financial Results of the Company (both standalone and consolidated) for the quarter and half year ended 31st December 2010. The signed copy of the results as per Clause 41 of the listing agreement is attached herewith.
- b) Appointment of Mr.Ramanan Raghavendran as an Additional Director on the Board.

You are requested to kindly take the above intimation into notice.

In case of any further information required or clarifications sought, please contact the undersigned at +91 9394690760 or someswararao.artham@gssamerica.com

Yours truly,
For GSS America Infotech Limited


A.Someswara Rao
Company Secretary & Compliance Officer



Encl: As above

initiate

collaborate

succeed

GSS America Infotech Ltd.

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