

Ref: GSS/BSE/02/05

May 14, 2010

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

Kind Attn: Bhushan Mokashi

Dear Sir/ Madam,

Sub: Outcome of Board meeting

- 1. Unaudited Financial Results:** The Board of Directors of the Company at their meeting held on May 14, 2010 approved the unaudited Financial Results of the Company for the quarter ended 31st March, 2010. The signed copy of the results as per Clause 41 of the listing agreement is attached herewith.
- 2. Increase the authorized Capital:** The Board of Directors approved, subject to the shareholders approval, to increase the authorized capital from Rs.15.00 crores to 25.00 Crores.
- 3. Change of name:** The board of Directors approved, subject to the necessary statutory approvals, the name of the company to be changed from 'GSS America Infotech Limited' to 'GSS Infotech Limited'
- 4. Taken note that, the current financial year of the company to be ended on 30th june, 2010.**

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 Someswararao.artham@gssamerica.com

Yours truly,

For GSS America Infotech Limited


A.Someswara Rao
Company Secretary & Compliance Officer



Encl: As above

GSS America Infotech Ltd.

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URL: <http://www.gssamerica.com>

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