



G.S. AUTO INTERNATIONAL LTD.



Ref: GSA: FIN: 2015

Dated: 28.08.2015

To,

Department of Corporate Services,
Bombay Stock Exchange of India Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400001

SUB: BOOK CLOSURE & ANNUAL GENERAL MEETING

Dear Sir,

Pursuant to provisions of Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from September 25th 2015 to September 30th, 2015 (both days inclusive) for the purpose of 41st Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, the 30th day of September, 2015 at 11.00 a.m. at the Registered Office of the Company at G.S. Estate, G.T. Road, Ludhiana, to transact the business set out in the detailed Notice.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014 and authorization given by the Board in its meeting held on August 14, 2015 to transact the business through e-Voting system at the 41st Annual General Meeting of the Company scheduled to be held on 30th September, 2015, Notice is hereby given that the cut-off date (record date) for the purpose of e-voting by members of the Company is September 24, 2015. During the e-voting period (i.e. September 27, 2015 to September 29, 2015), shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date), may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. The Company will also make available the facility for voting through poll at the venue of AGM for voting by the members attending the meeting but who have not already cast their vote by remote e-voting.

Kindly note and display the notice on your Notice Board for the information of the members of your exchange and general public.

Thanking You,

Yours Faithfully,
For G.S. AUTO INTERNATIONAL LIMITED

(AMNINDER KAUR)
COMPANY SECRETARY

Cc:

Central Depository Services (India) Limited,
Feroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
MUMBAI-400 023.

National Securities Depository Limited,
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
MUMBAI-400 013.

M/s Skyline Financial Services Pvt. Ltd.
D-153 A, Okhla Industrial Area,
Phase-1,
NEW DELHI-110020