

G-Tech Info-Training Limited

Regd. Off. : Office No. 1, 1st Floor, Laura Building, Near Metro Cinema, Marine Lines, Mumbai- 400 002. CIN No. L67120MH1994PLC080449 ; Email- id: gtechitltd@gmail.com; Tel: 694 533 33 Website : www.gtechinfolimited.com

28th October, 2020

To The General Manager-Listing Corporate Relationship Department BSE Limited, Ground Floor, P.J. Towers, Dalal Street, Mumbai

Scrip Code: 532139

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on 09th November, 2020 at 12:30 p.m. at the Registered Office of the Company to transact the following business:

- 1. To consider, adopt and approve unaudited Financial Results for the quarter and half year ended on 30th September, 2020.
- 2. Any other business with the permission of the Chair.

Please take the same on record.

Thanking you,

Yours faithfully

For G-Tech Info-Training Limited

Leoas

Sangramkumar Das Managing Director DIN: 05235448

