



# 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

Date: 21/05/2019

To,

BSE Ltd.,

Ground Floor, P.J Towers,

Dalal Street, Fort,

Mumbai – 400 001.

Ref: G-TECH INFO-TRAINING LIMITED (Scrip Code – 532139).

Sub: Board Meeting will be held on 30th May, 2019 & Trading window closure.

Dear Sir/ Madam,

The Board of Director of the company will meet on Thursday 30<sup>th</sup> May, 2019 to consider and take on record following matters;

- 1) To discuss & approve Audited Financial Results for the quarter and year ended 31st March, 2019
- 2) The Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for the promoters', directors, officers, and designated employee of the company covered under the said Code from 21<sup>st</sup> May, 2019 to 03<sup>rd</sup> June, 2019 (both days inclusive) for the purpose Audited financial result for the quarter & year ended 31st March, 2019.
- 3) Resignation of Mr. Bhavesh Jayantibhai Desai, Mr. Vipul Shantilal Shah and Mr. Hasmukhbhai Dhanjibhai Thakkar.
- 4) Any other matter with the permission of the Chair.

Thanking you,

For **G-TECH INFO-TRAINING LIMITED.**

Sangramkumar Mrutunjay Das

(Managing Director)

DIN: 05235448

