



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: gtechitld@gmail.com; Tel: 694 533 33

Website : www.gtechinfolimited.com

17th May 2022

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

Notice is hereby given that the pursuant to the Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Meeting of the Board of Directors of the Company will be held on 26th May, 2022 at 03:00 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve audited standalone Financial Results along with Auditor's Report for the Quarter and year ended on 31st March, 2022.
2. To appoint M/s Chanchal Associates, Practicing Company Secretary as Secretarial Auditor of the Company for the F.Y. 2021-22.
3. 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

Sangramkumar Das
Managing Director
DIN: 05235448

