



G.S. AUTO INTERNATIONAL LTD.



Ref: GSA: FIN: 2016

Dated: 04.11.2016

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

SUB: CLOSURE OF TRADING WINDOW & NOTICE OF BOARD MEETING

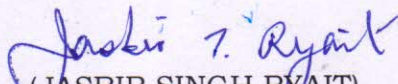
Dear Sir,

Pursuant to the provisions of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Monday, the 14th day of November, 2016, *inter-alia*, to consider, approve and take on record the un-audited financial results of the company for the quarter and half year ended 30th September, 2016.

Further, the Company has decided that the "Trading Window" of the Company shall remain closed from November 5, 2016 and will re-open 48 hours after the results are made public, in accordance with the Code of Conduct for Prevention of Insider Trading as adopted by the Company in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,
For G.S. AUTO INTERNATIONAL LIMITED


(JASBIR SINGH RYAIT)
Director
DIN No.:- 00104979