



**G.S. AUTO INTERNATIONAL LTD.**



Ref: GSA: FIN: 2016

Dated: 16.05.2016

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 30<sup>th</sup> day of May, 2016, *inter-alia*, to consider, approve and take on record the audited financial results of the company for the quarter/ financial year ended 31<sup>st</sup> March, 2016.

Further, the Company has decided that the "Trading Window" of the Company shall remain closed from May 17, 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

(AMNINDER KAUR)  
Company Secretary