



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: 655 631 44

Date:-03/02/2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Ref: G-Tech Info-Training Limited (Scrip Code - 532139).

Sub: Board Meeting will be held on 12th February, 2016 & Trading window closure.

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 33 of the SEBI (LODR) Listing Regulation, 2015, that the meeting of Board of Directors of the Company will be held on 12th February, 2016 to consider and take on record, inter alia, the Unaudited Financial Results for the quarter ended 31st December, 2015.

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 directors, officers, and designated employee of the company covered under the said Code from 03rd February, 2016 to 13th February, 2016 (both days inclusive) for the purpose of Unaudited financial result for the quarter ended 31st December, 2015.

Thanking you,
For G-Tech Info-Training Limited


Sangramkumar Mrutunjay Das
(Managing Director)
DIN No. : 05235448

