



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.gtechinfofld.com

Date: 30/06/2016

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

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

Sub: - Outcome of Extraordinary General Meeting held on 30th June, 2016.

Dear Sir,

The Shareholders in their meeting held on 30th June, 2016 has approved the following resolutions;

- 1) To Appoint M/S. Agarwal, Desai & Shah, Chartered Accountants, Mumbai as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/S. Verma Mehta and Associates, Chartered Accountants, Mumbai.

Kindly note the same.

Thanking you,
For G-Tech Info Training Limited

Sangramkumar M Das
(Managing Director)
DIN: 05235448

