



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.gtechinfold.com

30.09.2016

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001.

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

Sub: **Outcome of Annual General Meeting held on 30th September, 2016.**

Respected Sir / Madam

The Shareholders in the **22nd Annual General Meeting of G-Tech Info-Training Limited** held at the Registered Office of the Company situated at Office No. 1, 1st Floor, Laura Building, Near Metro Cinema, Marine Lines, Mumbai – 400 002 on **Friday, September 30, 2016 at 10.00 a.m.** has approved the following agenda;

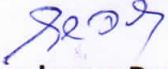
- 1) **Adoption of Financial Statement** for the financial year ended on **31 March, 2016.**
- 2) **Appointment of M/s. Agarwal, Desai & Shah as Auditors** of the Company.
- 3) **Re- appointment of Deepak Jambodaker** who retires by rotation as Executive Director & CEO

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For G -TECH INFO-TRAINING LIMITED


Sangramkumar Das
Managing Director
DIN:05235448

