



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: gtechittd@gmail.com; Tel: 655 631 44

Date:- 12/02/2016

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

Sub: Outcome of Board Meeting.

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

Dear Sir/Madam,


The Board of Director at their meeting held on Friday 12th February, 2016 has discussed & approved the following matters;

- (i) To authorized Mr. Sangramkumar Mrutunjay Das, Managing Director to sign new listing agreement with the Stock Exchange.
- (ii) To adopt various policies as specified by the new Listing Agreement with the Stock Exchange.
- (iii) Approval of unaudited financial results for the quarter ended 31st December, 2015 along with Limited Review Report.

Kindly take a note of the same.

Thanking you,

For G-Tech Info-Training Limited


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

