

G.S. AUTO INTERNATIONAL LIMITED
Regd. Office: G.S. Estate, G.T. Road, Ludhiana, Punjab-141010
Phone: 0161-2511001/2/3/4/5, Fax: 0161-2510885, email: www.gsgroupindia.com
CIN: L34300PB1973PLC003301

CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING

This corrigendum is being issued in connection with the Notice of the Annual General Meeting dated 30th May, 2017 sent to the Shareholders of G.S. Auto International Limited scheduled to be held on 29th September, 2017 at 11.00 a.m.

Attention is drawn to the Shareholders of the Company with respect to the Notice of AGM :

1. THAT resolution in Item no. 3 for the appointment of Statutory Auditors on page no. 1 shall be read as under:

“RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s Sukhminder Singh & Co., Chartered Accountants (Firm Registration No. 016737N), 170-A, Model House, Ludhiana-141002, be and are hereby appointed as the Statutory Auditors of the Company in place of M/s Nanda & Bhatia, Chartered Accountants, the retiring auditors for a term of four consecutive years to hold office from the conclusion of 43rd Annual General Meeting till the conclusion of 47th Annual General Meeting of the Company at such remuneration including reimbursement of travelling and other out of pocket expenses as shall be fixed by the Board of Directors of the Company.”

2. on page no. 7& 9 in Proxy form and Ballot form respectively, item no. 3 shall be read as under:

To appoint M/s Sukhminder Singh & Co., Chartered Accountants (Firm Registration No. 016737N) in place of M/s Nanda & Bhatia, Chartered Accountants, as Statutory Auditors of the Company.

This corrigendum should be read in continuation of and in conjunction with the Notice of the Annual General Meeting of the Shareholders dated 29th September, 2017 sent to the Shareholders of the Company and submitted to the Stock Exchange where the equity shares of the Company are listed.

This corrigendum will be available on the website of the Company (www.gsgroupindia.com), besides being communicated to BSE Limited.

By order of the Board
For G.S. AUTO INTERNATIONAL LIMITED

Date: 14.09.2017
Place: Ludhiana
Ludhiana-141014

Sd/-
(Jasbir Singh Ryait)
Chairman & Whole Time Director
DIN: 00104979