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Ref: GSS/NSE/03/11   **November 30, 2009**

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051
Ph: 022-26598452

<div align="center">

Kind Attn: Hari K

</div>

Dear Sir,
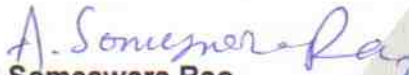**Sub: Outcome of Board meeting held on 30th November, 2009**

The Board of directors of the Company at the meeting held on November 30, 2009 has approved/ decided the following:-

a) The Audited Financial Results (consolidated and standalone) of the Company for the year ended 30th June, 2009.

b) The notice of 06th Annual General Meeting of the company to be held on 28th December, 2009

c) To close the register of members and the share transfer books from December 23 2009 to 28th December, 2009 (both days inclusive) for the purpose of taking record of eligible shareholders/ beneficial owners for payment of Dividend as may be approved by the members in the ensuing Annual General Meeting of the company.

d) The Board has decided in principle for acquisition of identified companies as part of its in-organic growth plans and authorized the CEO to do next steps of due-diligence and present the Board for final approval in terms of price and terms in next 30 to 60 days

This is for your kind information and records please.

In case of any further information required or clarifications sought, please contact the undersigned at someswararao.artham@gssamerica.com and mobile at +91-9394690760

Yours truly,
For GSS America Infotech Limited

A.Someswara Rao
Company Secretary & Compliance Officer
Enclosures:
   a) Audited results of the company for the year ended 30th June, 2009
   b) Notice of Annual General Meeting

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