



GUJARAT POLY ELECTRONICS LTD
(Formerly known as Gujarat Poly- AVX Electronics Limited)
Registered Office:

**B- 17/18, Gandhinagar Electronic Estate,
Gandhinagar, Gujarat – 382 024**

Tel. No. 079 23287162., Fax No. 079 23287161

Email: gpel@kilachand.com, Web-site: www.gpelindia.com

Corporate Identification No. (CIN): L21308GJ1989PLC012743

Notice

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Thursday, August 9th, 2018**, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2018.

This intimation is also available on the website of the Company at **www.gpelindia.com** and on the website of Stock exchange where the shares of the company are listed at **www.bseindia.com**.

By order of the Board of Directors
For **Gujarat Poly Electronics Ltd.,**
(Formerly known as Gujarat Poly-AVX Electronics Limited)
(D. H. Upadhyaya)

Company Secretary & Compliance Officer

Place: Mumbai

Date: 27th July, 2018.