



## GUJARAT POLY-AVX ELECTRONICS LIMITED

Corporate Identity Number: L21308GJ1989PLC012743

Registered Office: B-17/18, Gandhinagar Electronic Estate, Gandhinagar – 382 024,  
Gujarat

Tel No. 079-23287162/63 Fax No. 022 22850606

Email: [gpel@kilachand.com](mailto:gpel@kilachand.com) website: <http://www.gpelindia.com>

### 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 **Monday, February 1st, 2016**, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended December 31, 2015.

This intimation is also available on the website of the Company at [www.gpelindia.com](http://www.gpelindia.com) and on the website of Stock exchange where the shares of the company are listed at [www.bseindia.com](http://www.bseindia.com).

For Gujarat Poly-AVX Electronics Limited

Sd/-

**D. H. Upadhyaya**

**Company Secretary & Compliance Officer**

Place : Mumbai

Dated: 16<sup>th</sup> January, 2016