



GUJARAT POLY-AVX ELECTRONICS LTD.

Registered Office: B - 17 / 18, Gandhinagar Electronic Estate, Gandhinagar- 382 024,
Gujarat. CIN : L21308GJ1989PLC012743 / Website : www.gpelindia.com
Tel. No. 079-23287162/63 Email : gpel@kilachand.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, 16th May, 2016**, inter-alia, to consider and approve Audited Financial Results of the Company for the year ended March 31, 2016.

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

Place: Mumbai
Date : 7th May, 2016

For Gujarat Poly-AVX Electronics Limited
Sd/-
D. H. Upadhyaya
Company Secretary & Compliance Officer