



**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](mailto:gpel@kilachand.com), Web-site: [www.gpelindia.com](http://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 **Monday, August 21<sup>st</sup>, 2017**, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2017.

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)**.

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 : 11<sup>th</sup> August, 2017.