



GUJARAT POLY-AVX ELECTRONICS LTD

Registered Office:

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

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

Corporate Identification No. (CIN): L21308GJ1989PLC012743

Notice of Book Closure

Notice is given pursuant to the provisions of Section 91 of the Companies Act, 2013, and the Rules framed thereunder, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday 12th July, 2016 to Tuesday 19th July, 2016 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Members holding shares in the dematerialized form are requested to intimate changes, in their address, if any, to their Depository Participants and members holding shares in physical form are requested to intimate immediately the change of address to the Registrar & Share Transfer Agents at: **Link Intime India Pvt. Ltd.**, C-13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (West), Mumbai 400 078, Tel. No: +91 22 25963838. Fax No: +91 22 25946969, Email: rnt.helpdesk@linkintime.co.in or to the Company's Regd. Office Address with Ledger Folio Numbers.

By order of the Board of Directors
For **Gujarat Poly - AVX Electronics Ltd.**,
(D. H. Upadhyaya)
Company Secretary & Compliance Officer

Place: Mumbai

Date : 1st July, 2016.