



GUJARAT POLY-AVX ELECTRONICS LTD

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 at B-17/18, Gandhinagar Electronic Estate, Gandhinagar, Gujarat 382 024 on **Friday, 5th August, 2016**, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2016.

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 - AVX Electronics Ltd.,**
(D. H. Upadhyaya)
Company Secretary & Compliance Officer

Place: Mumbai

Date : 25th July, 2016.