



Gujarat Poly-Avx Electronics Ltd.

Regd. Office: B-17/18, Gandhinagar Electronic Estate, Gandhinagar 382 024,
Gujarat. Email: gpael@polyavx.com Website: <http://www.polyavx.com>
Corporate Identification No.: 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 14th July, 2015 to Tuesday 21st July, 2015 (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: **Sharepro Services (India) Pvt. Ltd.**, 13 AB, Samhita Warehousing Complex, 2nd Floor, Sakinaka Telephone Exchange Lane, Off. Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai 400 072, Tel. No: 022 67720300, 022 67720400 Fax No: 022 28591568, Email: sharepro@shareproservices.com 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.**,
(J.M.Shah)
Company Secretary

Place : Mumbai
Date : 3rd July, 2015

Size : 8W X 8H