



GUJARAT POLY ELECTRONICS LTD
(Formerly known as 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 on **Monday, May 29th, 2017**, inter-alia, to consider and approve Audited Financial Results of the Company for the year ended March 31, 2017.

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.

For **Gujarat Poly Electronics Ltd.,**
(Formerly known as Gujarat Poly-AVX Electronics Limited)

(D. H. Upadhyaya)

Company Secretary & Compliance Officer

Place: Mumbai

Date : 16th May, 2017.