



GUJARAT POLY-AVX ELECTRONICS LIMITED

Regd. Office: B-17/18, Gandhinagar Electronic Estate, Gandhinagar 382 024,
Gujarat.

Tel. No. 079-23287162/63

Email: gpael@kilachand.com Website: www.gpelindia.com

Corporate Identification No.: L21308GJ1989PLC012743

GENERAL NOTICE

Members of the Company are hereby informed that the Company has appointed Link Intime India Pvt. Ltd. (SEBI registration INR000004058) with its office at C – 13 Pannalal Silk Mills Compound, LBS Marg, Bhandup, (West), Mumbai 400 078 as its Registrar & Share Transfer Agent in place of Sharepro Services (I) Pvt. Ltd, Mumbai effective from 23rd May, 2016. All correspondence and requests including those relating to transfer of shares, change of address, issue of duplicate shares, dematerialization etc. may henceforth be sent to Link Intime India Pvt. Ltd. at the address given above. Shareholders can also address their query on their email id rnt.helpdesk@linkintime.co.in or contact them on 022 25963838. For any other details of Link Intime please visit website www.linkintime.co.in.

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-AVX Electronics Limited
Sd/

A. H. Mehta

DIN 0005523

Managing Director

Place : Mumbai

Date : 20th May, 2016