



## **GUJARAT POLY ELECTRONICS LTD**

### **Registered Office:**

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

Email: [gpel@kilachand.com](mailto:gpel@kilachand.com), Web-site: [www.gpelindia.com](http://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 25<sup>th</sup> June, 2019 to Tuesday 2<sup>nd</sup> July, 2019 (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-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083, Tel. No: +91 22 4918 6000. Fax No: +91 22 4918 6060, Email: [rnt.helpdesk@linkintime.co.in](mailto: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 Electronics Ltd.**,  
**(D. H. Upadhyaya)**

Company Secretary & Compliance Officer

Place: Mumbai

Date : 14<sup>th</sup> June, 2019.