



**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](mailto:gpel@kilachand.com), Web-site: [www.gpelindia.com](http://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 7, Jamshedji Tata Road, Churchgate Reclamation, Mumbai - 400 020 on **Tuesday, 5<sup>th</sup> December, 2017**, inter-alia, to consider and approve Unaudited Financial Results of the Company for the Quarter and Half year ended September 30, 2017

This intimation is also available on the website of the Company at [www.gpelindia.com](http://www.gpelindia.com) and on the website of Stock exchange where the shares of the company are listed at [www.bseindia.com](http://www.bseindia.com).

By order of the Board of Directors  
For **Gujarat Poly Electronics Ltd.**,  
(Formerly Known as Gujarat Poly – AVX Electronics Ltd)  
**Sd/-**  
**(D. H. Upadhyaya)**  
Company Secretary & Compliance Officer

Place: Mumbai

Date : 24<sup>th</sup> November, 2017