



GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

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

Corporate Office: 7, Jamshedji Tataroad, Churchgate Reclamation, Mumbai-400 020

Ph: 022 - 2282 0048, Fax: 022 - 2285 0606

E-mail: gpel@kilachand.com, Website: www.gpelindia.in

Notice of Book Closure

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 read with Rules framed thereunder, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 31st July, 2021 to Tuesday, 10th August, 2021 (both days inclusive) for the purpose of 32nd Annual General Meeting.

For Gujarat Poly Electronics Limited

Sd/-

Pranabh Kapoor

Company Secretary & Compliance Officer

Date: 21.07.2021

Place: Gandhinagar