

# GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020

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July 14, 2020

To  
Head Listing Compliance  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

## Company Code - 517288

Dear Sir/Ma'am,

### **Sub: Book Closure for the purpose of 31<sup>st</sup> Annual General Meeting.**

This is to inform you that pursuant to section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 25<sup>th</sup> July, 2020 to Monday, 3<sup>rd</sup> August, 2020 (both days inclusive) for the purpose of 31<sup>st</sup> Annual General Meeting.

The above is for your information.

For Gujarat Poly Electronics Limited



**Pranabh Kapoor**  
**Company Secretary & Compliance Officer**  
**M. No. A48671**

**CC:**

- 1. Central Depository Services Limited**  
Marathon Futurex, A-wing, 25th Floor,  
N M Joshi Marg, Lower Parel, Mumbai 400013
- 2. National Securities Depository limited**  
Trade World, 4th Floor, A Wing,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel  
Mumbai 400 013
- 3. Link Intime India Pvt. Ltd.**  
C-101, 1ST Floor, 247 park,  
Lal Bahadur Shahstri Marg,  
Vikhroli (w), Mumbai - 400 083