

GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

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

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June 22, 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: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2020

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of Gujarat Poly Electronics Limited will be held on **Friday, 26th June, 2020** inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2020.

This intimation is also available on the website of the Company at www.gpelindia.com.

You are requested to kindly take this on record.

For Gujarat Poly Electronics Limited

Sd/-
(Pranabh Kapoor)
Company Secretary & Compliance officer