



GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

**Registered Office: B- 18, Gandhinagar Electronic
Estate, Gandhinagar, Gujarat- 382 024**

Tel. No. 079 23287162, Fax No. 079 23287161

Email: gpel@kilachand.com, Website: www.gpelindia.com

Notice

Notice is hereby given 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 on **Saturday, August 8, 2020** through Video Conference at 11:30 a.m., inter-alia, to consider and approve the Un-audited Standalone Financial Results for the quarter ended June 30, 2020.

This intimation is also available on the website of the Company at www.gpelindia.com and on the website of Stock exchange at www.bseindia.com .

For **Gujarat Poly Electronics Limited**
(Pranabh Kapoor)
Company Secretary & Compliance Officer

Date: 01.08.2020

Place: Mumbai