

# GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

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

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

E-mail: [gpel@kilachand.com](mailto:gpel@kilachand.com) , Website: [www.gpelindia.com](http://www.gpelindia.com)

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January 20, 2021

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 Un-audited Standalone Financial Results for the quarter and nine months ended December 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 **Wednesday, January 27, 2021** inter-alia to consider and approve the Un-Audited Financial Results of the Company for the quarter & nine months ended December 31, 2020.

This intimation is also available on the website of the Company at [www.gpelindia.com](http://www.gpelindia.com).

You are requested to kindly take this on record.

For Gujarat Poly Electronics Limited

**(Pranabh Kapoor)**  
Company Secretary & Compliance officer