



**GUJARAT POLY ELECTRONICS LTD**

**Registered Office:**

B - 18, Gandhinagar Electronic Estate,  
Gandhinagar, Gujarat – 382 024

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

Email: [gpel@kilachand.com](mailto:gpel@kilachand.com), Web-site: [www.gpelindia.com](http://www.gpelindia.com)

Corporate Identification No. (CIN): L21308GJ1989PLC012743

**Notice**

Notice is hereby given that 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 at Oriental House, 7, Jamshedji Tata Road, Churchgate Reclamation, Mumbai – 400 020 of the Company on **Thursday, January 24<sup>th</sup> 2019**, inter-alia, to consider and approve Unaudited Financial Results of the Company for the Quarter and nine months ended December 31, 2018.

This intimation is also available on the website of the Company at [www.gpelindia.com](http://www.gpelindia.com) and on the website of Stock exchange where the shares of the company are listed at [www.bseindia.com](http://www.bseindia.com).

For **Gujarat Poly Electronics Ltd.,**  
**(D. H. Upadhyaya)**  
Company Secretary & Compliance Officer

Place: Mumbai

Date : 16<sup>th</sup> January, 2019.