



GUJARAT POLY ELECTRONICS LTD
(Formerly known as Gujarat Poly-AVX Electronics Limited)

Registered Office:

B- 17/18, Gandhinagar Electronic Estate,
Gandhinagar, Gujarat – 382 024

Email: gpel@kilachand.com, Web-site: www.gpelindia.com
Corporate Identification No. (CIN): L21308GJ1989PLC012743

Notice of Book Closure

Notice is given pursuant to the provisions of Section 91 of the Companies Act, 2013, and the Rules framed thereunder, that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 12th July, 2017 to Wednesday 19th July, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Members holding shares in the dematerialized form are requested to intimate changes, in their address, if any, to their Depository Participants and members holding shares in physical form are requested to intimate immediately the change of address to the Registrar & Share Transfer Agents at: **Link Intime India Pvt. Ltd.**, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083, Tel. No: +91 22 4918 6000. Fax No: +91 22 4918 6060, Email: rnt.helpdesk@linkintime.co.in or to the Company's Regd. Office Address with Ledger Folio Numbers.

By order of the Board of Directors
For **Gujarat Poly Electronics Ltd.**,
(Formerly known as Gujarat Poly-AVX Electronics Limited)
(D. H. Upadhyaya)

Company Secretary & Compliance Officer

Place: Mumbai

Date : 4th July, 2017.