



## 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 on **Friday, May 10<sup>th</sup>, 2019**, inter-alia, to consider and approve Audited Financial Results of the Company for the year ended March 31, 2019.

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 : 30<sup>th</sup> April, 2019.