



**GUJARAT POLY ELECTRONICS LTD**  
**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, Web-site: www.gpelindia.com**

**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 **Tuesday, July 30<sup>th</sup>, 2019**, at our Registered Office at B – 18, Gandhinagar Electronic Estate, Gandhinagar – 380 024, Gujarat, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

This intimation is also available on the website of the Company at **www.gpelindia.com** and on the website of Stock exchange where the shares of the company are listed at **www.bseindia.com**.

By order of the Board of Directors  
For **Gujarat Poly Electronics Ltd.,**  
**(D. H. Upadhyaya)**  
Company Secretary & Compliance Officer

Place: Mumbai  
Date : 16<sup>th</sup> July, 2019.