



# GUJARAT POLY ELECTRONICS LIMITED

CIN : L21308GJ1989PLC012743

7, JAMSHEDJI TATA ROAD, CHURCHGATE RECLAMATION, MUMBAI-400 020.

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HO: GPEL: 172/2019

October 9, 2019

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 to consider the Un-Audited Financial Results for the quarter and half year ended September 30, 2019**

This is to inform you that meeting of the Board of Directors of Gujarat Poly Electronics Limited will be held on **Wednesday, 23<sup>rd</sup> October, 2019** inter-alia to consider the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2019.

You are requested to kindly take this on record.

Yours faithfully,

For Gujarat Poly Electronics Limited

(Atul H. Mehta)  
Managing Director  
DIN: 00005523