

GUJARAT POLY ELECTRONICS LIMITED

(Formerly Known as Gujarat Poly-AVX Electronics Limited) CIN: L21308GJ1989PLC012743 7. JAMSHEDJI TATA ROAD, CHURCHGATE RECLAMATION, MUMBAI-400 020.

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Website: www.apelindia.com

HO:POLY-AVX:007/2018

14th December, 2018.

Ms. Geetanjali Salunke Assistant Manager On-line Surveillance Bombay Stock Exchange P.J.Towers, Dalal Street Mumbai 400 001.

Dear Madam,

Sub: Clarification on Price Movement

We refer to your email dated 13th December, 2018.

In this connection, please note that we do not have any concrete information/ announcement which may have bearing on the price behaviour in the Company's scrip.

Thanking you,

Yours faithfully, For GUJARAT POLY ELECTRONICS LTD.

(A.H.MEHTA)

MANAGING DIRECTOR

DIN: 00005523

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