



GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020
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Date: December 2, 2023

To Head Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Company Code – 517288

Dear Sir/ Ma'am,

Sub: Newspaper Publication for Board Meeting Intimation

We forward herewith extract of publication for Board Meeting Intimation to be held on 22nd December, 2023 published in newspaper viz. The Indian Express (English Edition) Ahmedabad and Financial Express (Gujarati Edition) Ahmedabad, dated 2nd December, 2023.

The above is for your information.

Thanking You.

Yours faithfully,

For and on behalf of
Gujarat Poly Electronics Ltd

Nivedita Nambiar
Company Secretary and Compliance Officer
FCS: 8479

