



GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020
Ph: 022 - 2282 0048, E-mail: gpel@kilachand.com , Website: www.gpelindia.in

28th July, 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 Notice of 34th Annual General Meeting and E-Voting

We forward herewith extract of publication for notice of 34th Annual General Meeting and e-voting instruction, published in newspaper viz. The Indian Express (English Edition) Ahmedabad and Financial Express (Gujarati Edition) Ahmedabad, both dated 28th July, 2023 as required.

The above is for your information.

Thanking You.

Yours faithfully,
For **Gujarat Poly Electronics Limited**

Nivedita Nambiar
Company Secretary & Compliance Officer
FCS: 8479

