



## GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020  
Ph: 022 - 2282 0048, E-mail: [gpel@kilachand.com](mailto:gpel@kilachand.com) , Website: [www.gpelindia.in](http://www.gpelindia.in)

Date: November 30, 2023

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 pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015**

This is in continuation to our letters dated 15<sup>th</sup> June, 2022, 13<sup>th</sup> July, 2022, 5<sup>th</sup> August, 2022, 19<sup>th</sup> December, 2022 and 28<sup>th</sup> November, 2023 to the Exchange.

Pursuant to Regulation 29(3)(b) of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, this is to inform you that meeting of the Board of Directors of Gujarat Poly Electronics Limited will be held on Friday, December 22, 2023 inter-alia for issuance of further 9,81,500 ½% non-cumulative redeemable preference shares of Rs.100 each to the existing shareholder in lieu of the Existing Preference Shares, i.e. 9,81,500 ½% non-cumulative redeemable preference shares of Rs.100 each, the Existing Preference Shares, i.e. 9,81,500 ½% non-cumulative redeemable preference shares of Rs.100 each, shall stand redeemed.

*Please note that the above-mentioned Preference Shares are not listed on any Exchange.*

This intimation is being available on the website of the Company at [www.gpelindia.in](http://www.gpelindia.in)

You are requested to kindly take this on record.

**For GUJARAT POLY ELECTRONICS LIMITED**

**Nivedita Nambiar**  
**Company Secretary & Compliance Officer**  
**FCS: 8479**