



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

Date: 27th July, 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 34th Annual General Meeting and Book Closure date:

The 34th Annual General Meeting of the Company is scheduled to be held on Wednesday, 23rd August, 2023 at 11:00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Pursuant to section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed as below:

BSE Scrip Code	Type of Security	Book Closure Dates (both days inclusive)		Purpose
517288	Equity	Thursday, 17 th August, 2023	Wednesday, 23 rd August, 2023	34 th Annual General Meeting

We are attaching herewith a copy of Notice of 34th Annual General Meeting (AGM) along with Explanatory Statement and E-Voting Instructions, which is being sent to all the shareholders electronically whose email ids are registered with the Company or Registrar and Share Transfer Agent or their respective Depository Participants.

You are requested to kindly take this on record.

Yours faithfully,

For **Gujarat Poly Electronics Limited**

Nivedita Nambiar
Company Secretary & Compliance Officer
FCS: 8479



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Encl: Notice of Annual General Meeting

CC:

**Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th Floor,
N M Joshi Marg, Lower Parel, Mumbai - 400 013.**

**National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013.**

**Link Intime India Private Limited
C-101, 1st Floor, 247 Park,
L.B.S Marg, Vikhroli (West),
Mumbai- 400083.**