



## GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020

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**28<sup>th</sup> 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 34<sup>th</sup> Annual General Meeting and E-Voting**

We forward herewith extract of publication for notice of 34<sup>th</sup> 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 28<sup>th</sup> 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**



