



GUJARAT POLY ELECTRONICS LIMITED

CIN : L21308GJ1989PLC012743

7, JAMSHEDJI TATA ROAD, CHURCHGATE RECLAMATION, MUMBAI-400 020.

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Website : www.gpelindia.com

HO: GPEL: 204/2019

January 14, 2020

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 to consider the Un-Audited Financial Results for the quarter ended December 31, 2019

Pursuant to Regulation 29(1) 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 **Thursday, 30th January, 2020** inter-alia to consider the Un-Audited Financial Results of the Company for the quarter ended December 31, 2019.

This intimation is also available on the website of the Company at www.gpelindia.com.

You are requested to kindly take this on record.

For Gujarat Poly Electronics Limited

(Pranabh Kapoor)
Company Secretary & Compliance officer
SG.