



GUJARAT POLY ELECTRONICS LIMITED

(Formerly Known as Gujarat Poly-AVX Electronics Limited)

CIN : L21308GJ1989PLC012743

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

TELEPHONE : 022 - 2282 0048

FAX : 022 - 2285 0606

E-mail : gpel@kilachand.com

Website : www.gpelindia.com

HO:GPEL:90/2017

11th May, 2017

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Company Code - 517288

Dear Sirs,

Sub : Closure of Trading Window

This is to inform that the Trading Window for the purchase/ sale of the shares of the Company will remain closed from May 11, 2017, for all the Directors, KMPs and Designated Persons of the Company and their immediate relatives, for the purpose of declaration of Audited Financial Results for the year ended 31.03.2017, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Trading Window will open 48 hours after the announcement to the stock exchange of Audited Financial Results for the year ended 31.03.2017. Accordingly, all the Directors, KMPs and Designated Persons of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period.

You are requested to kindly take this on record.

Thanking you,

Yours faithfully,

For **Gujarat Poly Electronics Limited**
(Formerly known as Gujarat Poly-AVX Electronics Ltd)

(D. H. Upadhyaya)
ACS No. 15068
Company Secretary & Compliance Officer.

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