

GEM CABLES & CONDUCTORS LIMITED

Regd. Office: CHITKUL VILLAGE, PATANCHERU

NOTICE

All members of the Company are requested to take note that the Register of Members and Share transfer register of the Company will remain closed from **Thursday, 26th SEPTEMBER, 2013** to **Saturday, 28th SEPTEMBER, 2013** (both days inclusive) for the purpose of **31st AGM** of the Company to be held on **Saturday, 28th SEPTEMBER, 2013** at the Registered Office of the Company, **AT 10.00 am.**

**By order of the Board.
Director.**