**GEM CABLES & CONDUCTORS LIMITED** Regd. Off.: Chitkul Village, Patancheru, Medak Dist. 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 Saturday, 27th September, 2014 To Monday, 29th

September, 2014 (both days

inclusive) for the purpose of 32<sup>nd</sup> AGM of the Company to be held on Monday, 29th September, 2014 at the

Registered Office of the Company, at

10 AM

By order of the Board

Director