GEM CABLES & CONDUCTORS LIMITED Regd. Off: Chitkul Village, Patancheru

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 Tuesday 27th, September, 2016 TO Thursday 29th September, 2016 (both days inclusive)

for the purpose of 34th AGM of the

Company to be held on Thursday 29th September, 2016 at the Registered Office of the Company, AT 10 am.

By order of the Board.

Director.