GEM CABLES & CONDUCTORS LIMITED Read, 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 Saturday 28th, Octomber, 2017 TO Thursday 02nd November, 2017 (both days inclusive) for the purpose of

EGM of the Company to be held on Friday 03rd November, 2017 at the Registered

Office of the Company, AT 11.00 am. For Gem Cables & Conductors Limited

Sd/- Share Holder