

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 Monday, 28th September, 2015 TO Wednesday, 30th September, 2015 (both days inclusive) for the purpose of 33rd AGM of the Company to be held on Wednesday, 30th September, 2015 at the Registered Office of the Company, AT 10am.

By order of the Board.

Director