



**GUJARAT TERCE LABORATORIES LIMITED**

Reg Office:-122/2, Rawl Estate, Bileshwarpur,  
Chhatral, Dist. Gandhinagar ( Gujarat )  
Admin. Office:-201 A 314, Aksharath Complex, Opp. National Handloom Corporation, N. Law Garden, C.S. Road, Narangpur, Ahmedabad-380009,  
Phone:-079-66833700, Fax:-079-66833713, email:-hco@gujaratterce.com,  
website:-www.gujaratterce.in CIN NO-128112011905PLC007753

**NOTICE**

Notice is hereby given that the 02/2015-16 meeting of the Board of Directors of the Company will be held on Friday, 14th day of August, 2015 at administrative office of Company situated at Ahmedabad to consider and approve the Unaudited Financial Results of the Company for the Quarter /Year ended on 30th June, 2015.

Date : 21.07.2015  
Place : Ahmedabad

By order of the Board of Directors  
R. P. Prajapati  
Managing Director



**GUJARAT TERCE LABORATORIES LIMITED**

Reg Office:-122/2, Rawl Estate, Bileshwarpur,  
Chhatral, Dist. Gandhinagar ( Gujarat )  
Admin. Office:-201 A 314, Aksharath Complex, Opp. National Handloom Corporation, N. Law Garden, C.S. Road, Narangpur, Ahmedabad-380009,  
Phone:-079-66833700, Fax:-079-66833713, email:-hco@gujaratterce.com,  
website:-www.gujaratterce.in CIN NO-128112011905PLC007753

**NOTICE**

Notice is hereby given that the 02/2015-16 meeting of the Board of Directors of the Company will be held on Friday, 14th day of August, 2015 at administrative office of Company situated at Ahmedabad to consider and approve the Unaudited Financial Results of the Company for the Quarter /Year ended on 30th June, 2015.

Date : 21.07.2015  
Place : Ahmedabad

By order of the Board of Directors  
R. P. Prajapati  
Managing Director