

GUJARAT TERCE LABORATORIES LIMITED

Reg Office:-1222, Ravi Estate, Bileshwarpura,
Chhatral, Dist. Gandhinagar (Gujarat)
Admin. Office:-301 & 314, Akashrath Complex, Opp. National Handloom
Cooperation, Nr. Law Garden, C.6, Road, Navrangpura, Ahmedabad-380009
Phone:-079-66633700, Fax:-079-66633713, email:-hr@gujaratlce.com
website:-www.gujaratlce.la CIN NO:-1281126J19659PLC007753

NOTICE

Notice is hereby given that the Company's 30th Annual General Meeting will be held at 122 / 2, Ravi Estate, Bileshwarpura, Chhatral, Dist: Gandhinagar, Gujarat-382729 on Saturday, 26th September 2015, at 10.00 am to transact the business as mentioned in the Notice dated 14/08/2015 being posted along with the Explanatory Statement together with the Annual Report of the Company for the year ended 31st March, 2015, to the members at their registered address.

Notice is also given U/s 91 of the Companies Act, 2013 that Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th September, 2015 to Saturday, 26th September, 2015 (Both days inclusive).

By order of the Board of Directors

Date : 02.09.2015
Place : Ahmedabad
K. P. Prajapati
Managing Director
DIN:00031187

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