

B.S. 27/5/16

Business Standard AHMEDABAD | TUESDAY, 24 MAY 2016

JATHIND : Ahmedabad
TUESDAY, 24 MAY 2016 **03**

GUJARAT TERCE LABORATORIES LIMITED

Reg Office:-122/2. Ravi Estate, Bileshwarpura,
Chhatral, Dist. Gandhinagar (Gujarat)

Admin. Office:-301 & 314, Akashrath Complex, Opp. National Handloom
Corporation, Nr. Law Garden, C.G. Road, Navrangpura, Ahmedabad-380009,
Phone:-079-66633700, Fax:-079-66633713, email:-ho@gujaratterce.com,
website:www.gujaratterce.in CIN NO:-L28112GJ1985PLC007753

NOTICE

Notice is hereby given that the 05/2015-16 meeting of the Board of Directors of the Company will be held at 2.30 pm on Monday, 30th day of May, 2016 at administrative office of Company situated at Ahmedabad to consider and approve the Audited Financial Results of the Company for the Quarter/Year ended on 31st March, 2016 under regulation 33 of Listing Obligations and Disclosure Requirements.

By order of the Board of Directors

Date : 23.05.2016
Place : Ahmedabad

Sd/-
Priyanka Bakhtyarpuri
Compliance Officer

GUJARAT TERCE LABORATORIES LIMITED

Reg Office:-122/2. Ravi Estate, Bileshwarpura,
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