



GUJARAT TERCE LABORATORIES LIMITED

Date: 18th February, 2020

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 524314

Dear Sir,

Subject: Intimation of Board Meeting

The meeting of the Board of Directors of the Company will be held on **Wednesday, February 26, 2020 at 12:00 PM** at Unit No. D-801-802, The First, B/h. Keshavbaug Party Plot, Vastrapur, Ahmedabad 380015 to transact the following business:

- (1) To consider and appoint **Mr. Navinchandra Patel (DIN:08702502)** as the Independent Director of the Company.
- (2) Any other business with the permission of the Chair.

Please take the same on record.

Thanking You.

Yours Faithfully,

For Gujarat Terce Laboratories Limited

Ashka
Ashka Solanki
Company Secretary & Compliance Officer

