

GUJARAT TERCE LABORATORIES LTD.

Admin. Office : 301 & 314, Akashrath Complex, Opp. National Handloom Corporation,
Nr. Law Garden, C.G. Road, Navrangpura, Ahmedabad-380 009.
Ph.: 079-66633700/01, Fax : 079-66633713, E-mail : ho@gujaratterce.com
Website : www.gujaratterce.com



5th September, 2016

To,
BSE Limited,
P J Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 524314

Dear Sir/Mam,

Sub: Intimation of E-voting facility in terms of Section 108 of Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We pleased to inform you that Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014, the Remote e-voting period will commence on Tuesday, 27th September, 2016 (9:00 a.m.) and ends on Thursday, 29th September, 2016 (5:00 p.m.). During this period, members, holding shares either in physical form or in dematerialization form, as on the cut-off date i.e. 23rd September, 2016 can cast their vote electronically in the manner and process set out in the AGM Notice. The remote e-voting module shall be disabled for voting thereafter.

Kindly take the same on your record.

Thanking you,

Regd. Offi. & Factory : 122/2, Ravi Estate, Bileshwarapura,
Chhatral, Dist. : Gandhinagar (Gujarat) INDIA
Ph. : (02764) 233182 E-mail : gtl.factory@gmail.com
CIN : L28112GJ1985PLC007753


The Complete Prescription

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Yours Faithfully,

For, Gujarat Terce Laboratories Limited,

Priyanka

Priyanka Bakhtyarpuri

(Company Secretary)

ACS No.: 42896



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Acolate
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