



GUJARAT TERCE LABORATORIES LIMITED

Date: 18th June, 2021

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 **Thursday, June 24, 2021 at 11:00 AM** at Unit No. D-801-802, The First, B/h. Keshavbaug Party Plot, Vastrapur, Ahmedabad 380015 to transact the following business:

1. To consider, adopt and approve Audited Standalone Financial Statement for the quarter and year ended on 31st March, 2021.
2. To appoint GKV & Associates., Practising Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2021-2022.
3. To Re-appoint Mr. Aalap Prajapati (DIN: 08088327), Whole- Time Director of the Company who retires by rotation and being eligible offers himself for re-appointment.
4. To consider and approve re-appointment of Mr. Amritbhai Prajapati (DIN: 00699001), as the Whole-time Director of the Company for the term of five consecutive years.
5. To approve the resignation of Mr. Jayantibhai Prajapati (DIN: 02608139), as the Independent Director of the Company.
6. To fix the day and date of the Thirty-Sixth Annual General Meeting of the Company to be held through video conferencing mode
7. To consider and approve the text of Draft Notice of the Thirty-Sixth Annual General Meeting of the Company.
8. To consider and approve the draft of the Director's Report, Corporate Governance Report and other necessary annexures of the Annual Report for the year ended on March 31, 2021.
9. To approve and adopt the Secretarial Audit Report and Annual Compliance Report for the Financial Year 2020-2021.



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10. To appoint Mr. Gautam Virsadiya, Practicing Company Secretary as a Scrutinizer for the Thirty-Sixth Annual General Meeting of the Company.
11. To consider and approve Related Party Transactions in accordance with section 188 of the Companies act, 2013.
12. To consider and approve levy of charges for delivery of any documents to member through particular mode requested by such member.
13. To transact any other matter with the permission of the Chairperson.

Please take the same on record.

Thanking You.

Yours Faithfully,

For Gujarat Terce Laboratories Limited



Ashka Solanki
Company Secretary & Compliance Officer