



GUJARAT TERCE LABORATORIES LIMITED

Dated: 17.12.2018

To,

Department of Corporate Services
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Script Code: 524314

Dear Sir/Madam,

Sub: Outcome of Board Meeting dated 17th December, 2018

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform to you that the Board of Directors has, at its meeting held today i.e. on December 17, 2018, inter alia.....

The following businesses were undertaken;

1. Resignation of Mr. Amritbhai Purushotamdas Prajapati from one of the posts, i.e. Chief Financial Officer (CFO) only of the Company.
2. Appointment Mr. Bhagirath Ramhit Maurya as Chief Financial Officer (CFO) of the Company.

Kindly take the same on your record and update the Corp. Information accordingly.

The Board meeting commenced at 12:00 PM and concluded at 12:30 PM.

Thanking You,
Yours faithfully,

Gujarat Terce Laboratories Limited

Natwarbhai P Prajapati
DIN: 00031187
Managing Director

