

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



19th June, 2017

To,
The Dept. of Corporate Services,
Bombay Stock Exchange Limited.
Floor-25, P J Towers,
Dalal Street,
Mumbai -400001
Scrip Code: 524314

Sub: Resignation of Company Secretary and Appointment of New Compliance Officer

Dear Sir,

We hereby inform that our Company Secretary and Compliance officer Ms. PRIYANKA JITENDRAKUMAR BAKHTYARPURI has resigned and the Board has approved the same with effect from 18th June, 2017. Accordingly she ceases as compliance officer of the Company. We are enclosing copy of Resignation letter.

The Board has appointed Mr. Natwarbhai P Prajapati (N P Prajapati), Managing Director of the Company, as the Compliance officer with effect from 19th June, 2017.

We hereby request you to take the above changes on record and make necessary updating on BSE website.

Thanking You.

Yours Faithfully,
For, Gujarat Terce Laboratories Ltd.

S.P. Rajchod

SURESHBHAI PURSOTTAM PRAJAPATI
Director
DIN No. : 00356599



Enclosed:

- As Above

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



To,
Natwarbhai P Prajapati,
Managing Director,
Gujarat Terce Laboratories Limited.

Dear Sir,

Sub: Resignation from the post of Company Secretary and Compliance Officer.

I hereby inform you my decision to resign from my position of Company Secretary and Compliance Officer which I have held since 01/03/2016 as I have accepted a position in another Company where I will start from 19/06/2017.

I will continue with your company till 18/06/2017 and I will handover all the documents with the responsibilities to the concerned person before 19/06/2017.

Kindly accept my resignation and relieve me with all my dues and relieving letter.

Thank You.

Priyanka
Priyanka Bakhtyarpuri

accepted
with thanks
TSP Prajapati