



GUJARAT TERCE LABORATORIES LIMITED

August 21, 2018

To,
The Department of Corporate Services
The Bombay Stock Exchange,
P J Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 524314

Dear Sir/Madam,

Sub: Intimation of Book Closure and Notice of 33rd Annual General Meeting pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30, 42 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 we notify the followings as under.

1. The 33rd Annual General Meeting (AGM) of the Company will be held on Monday, 24th September, 2018 at 122/2, Ravi Estate, Bileshwarpura, Chhatral, Gandhinagar-382729 at 10:00 a.m.
2. The Register of Members and Share Transfer Books of the company will remain closed from Monday, 17th September, 2018 to Monday, 24th September, 2018 (both days inclusive) for the purpose of 33rd Annual General Meeting [AGM] of the company to be held on Monday, 24th September, 2018.
3. Pursuant to Regulation 44, we have provided the facility to vote by electronics means (E- Voting) to all shareholders holding shares either in physical or in electric form as on the cut-off date i.e. 17th September, 2018. The remote e-voting will commence on 21st September, 2018 (09:00 a.m.) and ends on 23rd September, 2018 (05:00 p.m.)



Regd. Office & Factory : 122/2 Ravi Estate, Bileshwarpura, Chhatral, Ta. : Kalol, Dist. : Gandhinagar (Guj.) INDIA.
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Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For, Gujarat Terce Laboratories Ltd.

Sheetal

**Shital Dalavadi
Company Secretary**

