

GUJARAT TERCE LABORATORIES LIMITED

18th August, 2017

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 32nd 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 32nd Annual General Meeting (AGM) of the Company will be held on Monday, 25th September, 2017 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, 18th September, 2017 to Monday, 25th September, 2017 (both days inclusive) for the purpose of 32nd Annual General Meeting [AGM) of the company to be held on Monday, 25th September, 2017.
- 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. 18th September, 2017. The remote evoting will commence at Friday, 22nd September, 2017 (09:00 a.m.) and ends on Sunday, 24th September, 2017 (05:00 p.m.)

Regd. Office & Factory: 122/2 Ravi Estate, Bileshwarpura, Chhatral, Ta.: Kalol, Dist.: Gandhinagar (Guj.) INDIA. Ph.: 02764-233182 © E.mail: gtll.factory@gmail.com

CIN: L28112GJ1985PLC007753

Admin. Office: 301 & 314 Aakashrath Complex, Opp. National Handloom Corp., Nr. Law Garden, C. G. Road, Navrangpura, Ahmedabad- 380009 Ph.: 079-66633701

E.mail: ho@gujaratterce.com . Web.: www.gujaratterce.com



Kindly take the same on your record. ABORATORIES LIMITED

Thanking you,

Yours Faithfully,

For, Gujarat Terce Laboratories Ltd.

Natwarbhai Prajapati Managing Director

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