



## GUJARAT TERCE LABORATORIES LIMITED

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



## **GUJARAT TERCE LABORATORIES LIMITED**

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For, Gujarat Terce Laboratories Ltd.

**Natwarbhai Prajapati**  
Managing Director

