

GUJARAT TERCE LABORATORIES LIMITED
 Reg Office:-122/2, Ravi Estate, Bileshwarpura,
 Chhatral, Dist. Gandhinagar (Gujarat)
 Admin. Office:-301 & 314, Akashrath Complex, Opp. National Handloom
 Corporation, Nr. Law Garden, C.G. Road, Navrangpura, Ahmedabad-380009,
 Phone:-079-66633700, Fax:-079-66633713, email:-ho@gujaratterce.com,
 website:www.gujaratterce.in CIN NO:-L28112GJ1985PLC007753

NOTICE

Notice is hereby given that 05/2016-2017 meeting of the Board of Directors of the Company will be held at 2:30 P.M. on Friday, 11th day of November, 2016 at Ahmedabad to approve the unaudited financial results of the Company for Quarter and half-year ended on 30/09/2016 under regulation 33 of Listing Obligations and Disclosure Requirements.

By order of the Board of Directors

Date : 27.10.2016
Place : Ahmedabad

Sd/-
Priyanka Bakhtyarpuri
Compliance Officer

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