



## GUJARAT TERCE LABORATORIES LIMITED

Dated: 22.08.2017

To,

Department of Corporate Services  
BSE Limited,  
Phirozen Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Script Code: 524314

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 22<sup>nd</sup> August, 2017

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors has, at its meeting held today i.e. on August 22, 2017, inter alia

The following businesses were undertaken;

1. Appointed Ms. Shital Dalavadi as Company Secretary and Compliance Officer of the Company.
2. Took note of Resignation of Mr. Natwarbhai Prajapati from the post of Compliance Officer.

Kindly take the same on your record and update the Corp. information accordingly.

Thanking You,

Yours faithfully,  
For Gujarat Terce Laboratories Limited

Natwarbhai P Prajapati  
Managing Director





## GUJARAT TERCE LABORATORIES LIMITED

Particulars of Appointment of Ms. Shital Dalavadi as Company Secretary and compliance Officer of the Company:

### Brief Profile

Sr No.	Particulars	Remarks
1.	NAME IN FULL	SHITAL AMRUTBHAI DALAVADI
2.	FATHER NAME	AMRUTBHAI LALJIBHAI DALAVADI
3.	DESIGNATION IN THE COMPANY	COMPANY SECRETARY AND COMPLIANCE OFFICER
4.	EDUCATION QUALIFICATION	B.COM, ACS
5.	RESIDENTIAL ADDRESS	A-76, VIRBABAPARK SOCIETY, CHANDLODIA AHMEDABAD-382481 GUJARAT
6.	DATE OF BIRTH	10.06.1993
7.	EMAIL ID	<a href="mailto:cs@gujaratterce.com">cs@gujaratterce.com</a>
8.	CONTACT NO.	079-66633706
9.	PAN	BJMPD0027Q
10.	NUMBER OF SHARES HELD	NIL
11.	DATE OF APPOINTMENT	22.08.2017 AS A COMPANY SECRETARY AND COMPLIANCE OFFICER
12.	WORK EXPERIENCE	FIRST EMPLOYMENT

We request you to take on record of the above and do needful.

Thanking You,

Yours Faithfully,

For Gujarat Terce Laboratories Limited

Natwarbhai P Prajapati  
Managing Director

