



GUJARAT TERCE LABORATORIES LIMITED

Dated: 11.09.2017

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 11th September, 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 September 11, 2017 inter alia consider the resignation of Mr. Sureshbhai Prajapati from the position of Non-Executive Director with effect from August 23, 2017 due to death.

Kindly take the above intimation on your record.

Thanking You,
Yours Faithfully,
For Gujarat Terce Laboratories Limited,

Sheeta

Shital Dalavadi
Company Secretary

