



GUJARAT Meditech Ltd.

Reg. Office : Office No. 17/A, 4th Floor, Sandesh Commercial Complex, Mirzapur Court, AHMEDABAD - 380001

Email : gujmedi119@gmail.com **Web :** www.gujratmeditech.com

CIN : L74999GJ1991PLC016808

DATE : 10/10/2016

To,
The Dept. of Corporate Services
Bombay Stock Exchange Limited
P. J. Towers, 25th Floor,
Dalal Street, Mumbai – 400 001

Sub: INTIMATION OF MEETING OF BOARD OF DIRECTORS OF THE COMPANY FOR CONSIDERATION OF UNAUDITED RESULTS FOR QTR. ENDED ON 30.09.2016 AND CLOSURE OF TRADING WINDOW.

Dear Sir,

In compliance of Regulation 29(1) of SEBI (LODR) REGULATIONS, 2015, we are intimating to the stock exchange that meeting of the board of directors of the company will be held on 03/11/2016 at 3.00 p.m. for consideration of unaudited results of the company for qtr. Ended on 30/09/2016.

Further, it is also intimated that trading window will be closed for Directors, Officers, Employees and Auditors of the company, including their dependents till the declaration of unaudited financial results for qtr. Ended on 30/09/2016. in the board meeting of the company to be held on 03/11/2016 and two days thereafter they all are not permitted to deal in the shares of the company.

You are hereby requested to take on record the same.

Thanking You,

For GUJARAT MEDITECH LTD.


PRAVIN DESHMUKH
(COMPLIANCE OFFICER)



DIN : 05232200
ENCL : AS ABOVE