GUJARAT TERCE LABORATORIES LIMITED

Date: 08.05.2019

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 524314

Dear Sir,

Subject: Intimation of the Board Meeting to be held on Saturday, 18th May, 2019.

With reference to the captioned subject, please take note that the next meeting of the Board of Directors of the Company will be held on Saturday, 18th May, 2019 at D-802, The First, B/h. Keshavbaug Party Plot, Near Shivalik High-Street, Vastrapur, Ahmedabad -380015 Gujarat at 5.00 p.m. regarding the following matters:

1. To consider and approve the Audited Financial Results for the quarter and year ended on 31st March, 2019.
2. To consider any other matter with the permission of the Chair.

This is in compliance with the relevant regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take note of the same.

Thanking you,

Yours faithfully,
Gujarat Terce Laboratories Limited

GUJARAT TERCE LABORATORIES LTD. AHMEDABAD

Dilipkumar Nikhare
Company Secretary and Compliance Officer

Regd. Office & Factory : 122/2 Ravi Estate, Bileshwarpura, Chhatral, Ta. : Kalol, Dist. : Gandhinagar (Guj.) INDIA.
Ph.: 02764-233182 • E.mail : gtll.factory@gmail.com
CIN : L28112GJ1985PLC007753

Admn. Office : D/801 & 802, The First, Behind Keshavbaug Party Plot, Near Shivalik High-street, Vastrapur, Ahmedabad-380015 Gujarat.(INDIA) • Ph.: 079-48933701
E.mail : ho@gujaratterce.com • Web. : www.gujaratterce.com