



Date: 05th November, 2018

To,
Compliance Department,
BSE Limited,
Ground Floor, PJ Towers,
Dalal Street Fort,
Mumbai - 400001

Scrip Code: 531270

Subject:- Intimation of Board Meeting to be held on 12th November, 2018 for the F.Y 2018-19

Dear Sir,

We would like to inform you that the meeting of Board of Directors of **Gujarat Meditech Limited** is scheduled to be held on Monday, 12th November, 2018 at registered office of the company situated at **SBG-4, Behind Air India, Nehru Palace, Lal Kothi, Tonk Road, Jaipur Rajasthan- 302015** to inter alia transact the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 consider and approved the Unaudited Quarterly and Half Yearly Financial Results for quarter ended on 30th September, 2018.

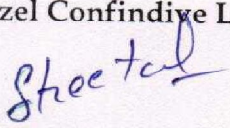
Further pursuant to the provisions of SEBI (prohibition of Insider Trading) Regulations, 2015 read with the Company's code for prevention of Insider Trading , the Trading window for dealing in the securities of the company will be closed for the purpose of declaration of Unaudited Quarterly Financial Results for the Quarter ended on 30th September, 2018 for all Directors/ Officers/ Designated employees of the company with immediate effect till 48 hours after the announcement of Financial result of the Company to the Stock Exchange (Both Days Inclusive).

2. Any other Matter with the Permission of Chairperson.

Please take the same on your record and acknowledge the receipt of the same

Thanking You.

Yours Faithfully,

For Dazzel Confindive Limited

SHEETAL AGRAWAL
(Director)
DIN : 00456785