



GUJARAT TERCE LABORATORIES LIMITED

Date: 26th February, 2020

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

Scrip Code: 524314

Dear Sir,

Subject: Outcome of Board Meeting

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company, at its Meeting held today i.e., on Wednesday, 26th February, 2020 which commenced at 12:00 p.m. and concluded at 12:30 p.m. inter alia, have approved the following:-

1. The Board considered and approved the appointment of Mr. Navinchandra Patel (DIN: 08702502) as an Additional Independent Director in the Company w.e.f February 26, 2020.

We request you to please take the above information on your records.

Thanking you.

Yours faithfully,

For, Gujarat Terce Laboratories Limited


Mr. Natwarbhai Prajapati
Chairman & Managing Director
(DIN: 00031187)

