



GUJARAT TERCE LABORATORIES LIMITED

Date: 22.03.2021

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

Scrip Code: 524314

Dear Sir,

SUBJECT: NOTICE OF INDEPENDENT DIRECTORS MEETING

The meeting of the Independent Directors of the Company will be held on Tuesday, 30th March, 2021 at 11:00 a.m. at Unit No. D-801-802, The First, B/h. Keshavbaug Party Plot, Vastrapur, Ahmedabad 380015 to transact the following businesses:

1. To review performance of Chairperson and Non-Independent Directors of the Company.
2. To review performance of the entire Board of Directors of the Company.
3. To assess the quality, quantity and timeliness of flow of information.
4. To ensure adequate deliberations on Related Party Transaction.
5. To ensure that the Company has adequate and functional Vigil mechanism.

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

Please take the note of the same.

Thanking you,

Yours faithfully,
Gujarat Terce Laboratories Limited


Ashka Solanki

Company Secretary & Compliance Officer