



GUJARAT TERCE LABORATORIES LIMITED

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
26th Floor, Dalal Street,
Mumbai-400001.

Date: July 30, 2018

Scrip Code: 524314

Dear Sir/Madam,

Sub: Resignation of Mr. Kanubhai Patel, Independent Director of the Company:

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Kanubhai Patel (DIN: 00031218) Independent Director of the Company has tendered his resignation from the Board of Directors of the Company vide his letter dated July 30, 2018 due to personal reason.

Kindly note the same and notify your constituents accordingly.

Thanking You,

Yours sincerely,

FOR GUJARAT TERCE LABORATORIES LIMITED

Sheetal

Shital Dalavadi
Company Secretary

