

GUJARAT TERCE LABORATORIES LTD.

Admin. Office : 301 & 314, Akashrath Complex, Opp. National Handloom Corporation,
Nr. Law Garden, C.G. Road, Navrangpura, Ahmedabad-380 009.
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Date: June 27, 2017

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

Scrip Code: 524314

Dear Sir,

Sub: Change in Directors:

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform to you that the Board of Directors has, at its meeting held today i.e. on June 27, 2017, inter alia appointed Shri Viplav Suryakantbhai Khamar (DIN: 07859737) as an Independent Director of the Company w.e.f. June 27, 2017, subject to approval of shareholders in the forthcoming Annual General Meeting.

At the said Meeting, the Board also approved the change in designation of Mr. Gordhanbhai Gandabhai Patel (DIN: 00709521) from Independent Director to Non-Executive Director w.e.f. June 27, 2017.

Kindly note the same and notify your constituents accordingly.

Thanking you,

Yours sincerely,

For GUJARAT TERCE LABORATORIES LIMITED

NATWARBHAI P PRAJAPATI
Managing Director



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Chhatral, Dist. : Gandhinagar (Gujarat) INDIA
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