



**GUJARAT TERCE LABORATORIES LIMITED**

Reg Office:-122/2. Ravi Estate, Bileshwarpura,  
Chhatral, Dist. Gandhinagar ( Gujarat )

Admin. Office:-301 & 314, Akashrath Complex, Opp. National Handloom  
Corporation, Nr. Law Garden, C.G. Road, Navrangpura, Ahmedabad-380009,  
Phone:-079-66633700, Fax:-079-66633713, email:-ho@gujaratterce.com,  
website:www.gujaratterce.in CIN NO:-L28112GJ1985PLC007753

**NOTICE**

Notice is hereby given that the 02/2016-17 meeting of the Board of Directors of the Company will be held at 2.30 pm on Friday, 12<sup>th</sup> day of August, 2016 at administrative office of Company situated at Ahmedabad to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2016 under regulation 33 of Listing Obligations and Disclosure Requirements.

By order of the Board of Directors

Date : 03.08.2016  
Place : Ahmedabad

Sd/-  
Priyanka Bakhtyarpuri  
Compliance Officer



**GUJARAT TERCE LABORATORIES LIMITED**

Reg Office:-122/2. Ravi Estate, Bileshwarpura,  
Chhatral, Dist. Gandhinagar ( Gujarat )

Admin. Office:-301 & 314, Akashrath Complex, Opp. National Handloom  
Corporation, Nr. Law Garden, C.G. Road, Navrangpura, Ahmedabad-380009,  
Phone:-079-66633700, Fax:-079-66633713, email:-ho@gujaratterce.com,  
website:www.gujaratterce.in CIN NO:-L28112GJ1985PLC007753

**NOTICE**

Notice is hereby given that the 02/2016-17 meeting of the Board of Directors of the Company will be held at 2.30 pm on Friday, 12<sup>th</sup> day of August, 2016 at administrative office of Company situated at Ahmedabad to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2016 under regulation 33 of Listing Obligations and Disclosure Requirements.

By order of the Board of Directors

Date : 03.08.2016  
Place : Ahmedabad

Sd/-  
Priyanka Bakhtyarpuri  
Compliance Officer