


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:-L281126J1985PLC007753

NOTICE

Notice is hereby given that 06/2016-2017 meeting of the Board of Directors of the Company will be held at 2:30 P.M. on Thursday, 2nd day of February, 2017 at Ahmedabad to approve the unaudited financial results of the Company for Quarter ended on 31/12/2016 under regulation: 33 of Listing Obligations and Disclosure Requirements.

By order of the Board of Directors

Date : 25/01/2017
 Place : Ahmedabad

Sd/-
 Priyanka Bakhtyarpuri
 Compliance Officer



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