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**GUJARAT TERCE LABORATORIES LIMITED**Reg Office-122/2, Ravi Estate, Bileshwarpura,
Chhatral, Dist. Gandhinagar (Gujarat)Admn. 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 01/2017-2018 meeting of the Board of Directors of the Company will be held at 2:30 P.M. on Monday, 29th day of May, 2017 at Ahmedabad to approve the Audited Financial Results of the Company for Quarter / Year ended on 31/03/2017 under regulation: 33 of Listing Obligations and Disclosure Requirements.

For, Gujarat Terce Laboratories Limited,

Date : 22/05/2017
Place : AhmedabadSd/-
Priyanka Bakhtyarpuri
Compliance Officer**GUJARAT TERCE LABORATORIES LIMITED**Reg Office-122/2, Ravi Estate, Bileshwarpura,
Chhatral, Dist. Gandhinagar (Gujarat)Admn. Office-301 & 314, Akashrath Complex, Opp. National Handloom
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