



GUJARAT TERCE LABORATORIES LIMITED

November 01, 2017

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

Scrip Code: 524314

Kind Attn. DCS-CRD

Dear Sir,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 13, 2017 at Ahmedabad to inter alia consider and take on record/ approve the unaudited financial results for the 2nd quarter/Six months period ended September 30, 2017, subject to a limited review by the Statutory Auditors.

The said results alongwith the limited review report of the Statutory Auditors will be sent to you after the same is taken on record/ approved by the Board.

In this connection, we wish to inform that the trading window for dealing in the shares of the Company shall remain closed from October 30, 2017 to November 15, 2017 (both days inclusive) for the employees and directors of the Company in terms of the Share Dealing Code and SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take note of the same and arrange to inform your constituents accordingly.

Thanking you,

Yours sincerely,

For GUJARAT TERCE LABORATORIES LIMITED

Sheetal

Shital Dalavadi
Company Secretary



Regd. Office & Factory : 122/2 Ravi Estate, Bileshwarpura,
Chhatral, Ta. : Kalol, Dist. : Gandhinagar (Guj.) INDIA.
Ph.: 02764-233182 • E.mail : gtl.factory@gmail.com
CIN : L28112GJ1985PLC007753

Admin. Office : 301 & 314 Aakashrath Complex, Opp. National Handloom Corp.,
Nr. Law Garden, C. G. Road, Navrangpura, Ahmedabad- 380009 • Ph.: 079-66633701
E.mail : ho@gujaratterce.com • Web. : www.gujaratterce.com