

GUJARAT TERCE LABORATORIES LTD.

Admin. Office : 301 & 314, Akashrath Complex, Opp. National Handloom Corporation,
Nr. Law Garden, C.G. Road, Navrangpura, Ahmedabad-380 009.
Ph.: 079-66633700/01, Fax : 079-66633713, E-mail : ho@gujaratterce.com
Website : www.gujaratterce.com



Notice of Board Meeting

Notice is hereby given that a meeting of the Board of Directors of Gujarat Terce Laboratories Ltd. (Script Code: 524314) will be held at 2:30 P.M. on Thursday, 2nd day of February, 2017 at 301, 314, Akashrath Complex, Opp. National Handloom, Law Garden, C.G. Road, Ahmedabad-380009 to approve the unaudited financial results of the Company for the Quarter ended on 31st December, 2016 under regulation: 33 of Listing Obligations and Disclosure Requirements.

Place: Ahmedabad

Date: 25/01/2017

FOR, GUJARAT TERCE LABORATORIES LIMITED,

Priyanka

PRIYANKA BAKHTYARPURI

COMPLIANCE OFFICER

(ACS NO.:42896)



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