

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



5th September, 2016

To,
BSE Limited,
P J Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 524314

Dear Sir/Mam,

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that Pursuant to Regulation 42 of the SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the company will remain closed from Friday, 23rd September, 2016 to Friday, 30th September, 2016 (both days inclusive) for the purpose of 31st Annual General Meeting [AGM) of the company to be held on Friday, 30th September, 2016.

We would further like to inform that the Company has fixed 23rd September, 2016 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at 31st Annual General Meeting of the Company scheduled to be held on Friday, 30th September, 2016 as well as voting at the said AGM.

Kindly take the same on your record.

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



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Thanking you,

Yours Faithfully,

For, Gujarat Terce Laboratories Limited,

Priyanka

Priyanka Bakhtyarpuri

(Company Secretary)

ACS No.: 42896



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Acolate
The Complete Prescription