



GUJARAT THEMIS BIOSYN LIMITED

REGD. OFFICE & FACTORY : 69/C, GIDC, INDUSTRIAL ESTATE,
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GTBL CS: 2016-17

To,
The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
Rotunda Building, 1st Floor,
Mumbai Samachar Marg,
Mumbai- 400 001

Dear Sir/ Madam,

SUB : Outcome of Board Meeting

At the Board Meeting held on 23rd September, 2016 following businesses were transacted.

1. Approved appointment of Mr. Hinesh Doshi as an Alternate Director to Mr. J. H. Choi w.e.f. 23rd September, 2016.
2. Approved proposal to seek consent of members under Section 186 of the Companies Act, 2013 for giving loans, providing guarantees or securities and/or to make investments.
3. Approved draft Notice of Postal Ballot for seeking consent of members under Section 186 of the Companies Act, 2013.
4. Approved Appointment of M/s. H. V. Gor & Co., Company Secretaries as Scrutinizer for the purpose of conducting Postal Ballot and E-voting.

The Board Meeting concluded at 3.40 P.M.

This may be taken as compliance under SEBI (LODR) Regulations, 2015.

For Gujarat Themis Biosyn Limited ,




Vikas P. Tarekar

Company Secretary

23rd September, 2016