



# GUJARAT THEMIS BIOSYN LIMITED

REGD. OFFICE & FACTORY : 69/C, GIDC, INDUSTRIAL ESTATE,  
VAPI-396 195. DIST. VALSAD. GUJARAT, INDIA.  
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CIN No.: L24230GJ1981PLC004878

GTBL: CS: 2016-17

3<sup>rd</sup> May, 2016

To  
The Listing Department  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai-400001

Dear Sir,

**Sub: Intimation of Date of Board Meeting & Closure of Trading Window**

Ref: 1. Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015  
2. BSE Scrip Code: 506879

As per the captioned subject, please be informed that the meeting of the Board of Directors of Gujarat Themis Biosyn Limited is scheduled to be held on Wednesday 11<sup>th</sup> May, 2016 inter alia, to consider and approve, the Audited Financial Results for the quarter and Financial Year ended on 31<sup>st</sup> March, 2016.

Further, the Trading Window in respect of the Company's Securities shall remain closed for all Directors/Officer/Designated Employees of the Company from the opening of the trading hours on 4<sup>th</sup> May, 2016 till the closure of trading hours on 13<sup>th</sup> May, 2016 (both days inclusive).

This is for your information and record.

Yours faithfully,

For GUJARAT THEMIS BIOSYN LIMITED

VIKAS P. TAREKAR  
COMPANY SECRETARY

