



GUJARAT THEMIS BIOSYN LIMITED

CIN: L24230GJ1981PLC004878

REGD. OFFICE & FACTORY : 69/C GIDC INDUSTRIAL ESTATE,
VAPI - 396 195, DIST. VALSAD, GUJARAT, INDIA
TEL : 0260-2430027 / 2400639
E-mail: hrm@gtbl.co.in

GTBL: CS: BSE-CORR/2019-20

06th November, 2019

BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400001
Dear Sir/Madam,

Sub: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- Ref:** 1. Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
2. BSE Scrip Code: 506879

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of newspaper advertisement of Notice of the Meeting of the Board of Directors of Gujarat Themis Biosyn Limited scheduled to be held on Thursday, November 14, 2019, published in English and Gujarati Newspaper on November 06, 2019.

This is for your information and record.

Thanking you,

Yours Faithfully,
For **Gujarat Themis Biosyn Limited**



Abhishek D. Buddhadev
Company Secretary & Compliance Officer

