



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.in.net

GTBL: CS: BSE-CORR/2020-21

03rd September, 2020

BSE Limited,

P. J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Corrigendum to Notice of the 39th Annual General Meeting

Ref: 1. BSE Scrip Code: 506879

Please find enclosed herewith Corrigendum to Notice of the 39th Annual General Meeting of the Company.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For **Gujarat Themis Biosyn Limited**

PK Bodha

Parag Bodha
Company Secretary and Compliance officer





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CORRIGENDUM TO NOTICE OF 39TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Cut-off date to determine shareholders of the Company, holding shares either in physical form or in dematerialized form for e-voting mentioned on page no 4 & page no 6 of Notice of 39th Annual General Meeting attached with Annual report of Gujarat Themis Biosyn Limited for the financial year 2019-20 due to typographical error is mentioned as **Saturday 12th September 2020** whereas it is actually **Monday 14th September, 2020**.

Kindly consider the same and read the Notice of 39th Annual General Meeting with the correct date as mentioned above.

The Corrigendum will also be available on the website of the Company www.gtbl.in

For **Gujarat Themis Biosyn Limited**

Pr. Bodha
Parag Bodha
Company Secretary and Compliance officer



Place: Mumbai
Date: 03/09/2020