GUJARAT
Meditech Ltd.

Corporate Office : 201, Rajani Bhawan, 569, MG Road, INDORE (M.P.)
Phone : 0731-4201513, Email : gujmedi119@gmail.com Web : www.gujratmeditech.com

CIN : L74999GJ1991PLC016808

Date: 03/08/2017

To,
BSE Limited,
Ground Floor, PJ Towers,
Dalal Street, Fort,
Mumbai-40001

**REF :- SCRIP CODE – 524754 , SCRIP ID – GUJMEDI**

**SUBJECT : NOTICE OF BOARD MEETING TO BE HELD ON 10TH AUGUST, 2017.**

Dear Sir/Madam,

We would like to inform you that the second meeting of Board of Directors for financial year 2017-18 of GUJARAT MEDITECH LIMITED is scheduled to be held on Thursday, 10th August, 2017 , at Registered Office of the Company situated at 17A, 4th Floor, Sandesh Commercial Complex, Mirzapur Court, Ahmedabad, Gujrat - 380001 To interalia transact the following matters :

1. Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 consider and approve unaudited Quarterly Financial Results for quarter ended 30th June, 2017.

   Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code for prevention of Insider Trading , the trading window for dealing in the securities of the Company will be closed for the purpose of declaration of unaudited financial results for the quarter ended on June 30, 2017 for all directors/officers, designated employees of the Company with immediate effect till 48 hours after the announcement of the financial results of the Company to the Stock Exchange ( both days inclusive).

2. To adopt Limited Review Report on Un-audited Quarterly Result of 30th June 2017.

3. To Consider and approve the notice of 26th AGM to be held for the financial year ended 31st March, 2017.

REGISTERED : 17A, 4TH FLOOR, SANDESH COMMERCIAL COMPLEX, ADDRESS : MIRZAPUR COURT, AHMEDABAD - GUJRAT- 380001

4. To Consider and adopt Director Report, Corporate Governance Report, Management Discussion and Analysis and other certificates required to be attached with the Annual Report for the financial year ended 31st March, 2017.

5. Any other matter with the permission of the chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking you
Yours faithfully,

**FOR GUJARAT MEDITECH LIMITED**

**PRAVIN DESHMUKH**
**DIRECTOR**
**DIN :- 05262200**