



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

17th August, 2022

GTBL: CS: BSE-CORR/2022-23

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 terms of Regulation 47 of the SEBI (LODR) Regulations, 2015, the Company has published the notice in 'Western Times' (English) edition dated August 17, 2022 & in 'Western Times' (Gujarati) edition dated August 17, 2022, which includes the following information;

- Intimation of 41st Annual General Meeting (AGM) of our Company to be held through video conferencing / other audio-visual means and confirmation of dispatch of Annual Report for the Financial Year 2021-22, along with Notice of the AGM.
- Particulars of the facility of e-voting provided to Members of the Company, to enable them to cast their votes on the resolutions proposed to be passed at the AGM.

Further, in pursuance of Regulation 30 read with Schedule III (A) (12) please find enclosed the copy of Newspaper articles as published in above mentioned newspapers.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Gujarat Themis Biosyn Limited



Rahul Soni
Company Secretary and Compliance Officer

