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/2024-25
28 ${ }^{\text {th }}$ June, 2024
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,

Mumbai-400001

Scrip code: 506879

Dear Sir/Madam,

## Sub: Newspaper Advertisement for Notice of 43rd Annual General Meeting

Ref: Regulation 47 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")

Pursuant to the provisions of Regulation 47 and 44 of the SEBI Listing Regulations, please find enclosed copies of advertisement published in newspapers viz. 'Western Times' (English) edition and in 'Western Times' (Gujarati) edition on Friday, June 28 ${ }^{\text {th }}, 2024$ for intimation of Notice of $43^{\text {rd }}$ Annual General Meeting, Remote e-voting and Book Closure.

We request you to kindly take the same on record.
Thanking you,
Yours Faithfully,
For Gujarat Themis Biosyn Limited

| RAHUL | Digitally signed by <br> RAHUL DWARAKAK SONI <br> DWARAKA <br> Date: 2024.06.28 <br> DONI |
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| SONI | $10: 22: 01+05^{\prime} 30^{\prime}$ |

Rahul Soni
Company Secretary and Compliance Officer

## In the news

Amitabh Bachchan buys a sprawling penthouse in the landmark project＇Signature Mumbai Accoring to The superstar
 momentum as on one of the celebrities


 crease in sales across top
cities in India in 2023，with Hrithik Roshan Mumbai leading among
them with around $1,53,870$ units．
Andheri West too is
emerging as the new real emerging as the new real
estate destination for
Mumbai＇s rich and fa mous．Leading this star－ studded list of investors is
superstar Amitabh Bach－
chan who has recently bought a penthouse office space on the 30th floor o
the Andheri landmark＇Sig nature＇from Lotus Devel－ opers，the real estate de－ ed by vetera
Anand Pandit Actors such as Ajay
Devgn，Shahrukh Khan

Association，the India
Film and Television Direc
tors Association tors Association and
Chrome Pictures，thereby Chrome Pictures，thereby making the area truly One of the key reason
why lead actors and tech
nicians are One of the key reasons
why lead actors and tech
nicians are looking for of
fice spaces in Andher
West is that many leading fice spaces in Andher
West is that many leading
celebrities reside here，
making it accessible and celebrities reside here，
making it accessible and
convenient for all．＂More－ over，these high－profile cli
ents also have persona
preferences and are keen ents also have persona
preferences and are keen
on interior design accord ing to their tastes．Hence
companies like Lotus De velopers prioritite these
preferences and person－ alise the spaces accord－ ingly before handing the
over．For instance，for Ajay
Devgn＇s state－of－the－a Devgn＇s state－of－the－ar
office space，each small office space，each small
detail was customised in
keeping with the star＇s per－ keening with the star＇s per
sonality，and a very con－
temporary design was cre temporary design was cre－
ated to exude both flam－ boyance and practicality，

Kamal Hacasan shares picture with Siddharth：＇Objects in the mirror are closer than they appear＇
 Haasan and his＇Indian 2＇ $\begin{gathered}\text { Kamal Haasan began } \\ \text { his career as a child artist }\end{gathered}$ ．actor Siddharth are

shared on social media． Kamal took to Insta－ gram and shared a photo In the image，Kamal is
seen smiling at Siddharth who is seated opposit him，with Siddhartt＇s res ren
flection visible in a mirro For the caption，Kamal，
who is fondly known as UI－ aganayagan by his fans， wrote：＂Objects in the mir－

Varun Dhawan performed＇jolting＇ stunts by himself for＇Baby John＇ Mumbai，June 27 the magnificence of the
（IANS）Actor Varun Dha－film makes＇Baby John＇a ＂jolting＂stunts himself with acute execution in the up－action set pieces surely

according to a source． A source said：＂The
movie marks a collabora－to
tion with top makers com－ tion with top makers com－
mitted to delivering the ul－ mitted to delivering the ul－
timate action entertainer
with＇Baby John＇this Christmas．The stunts，a most all of which are per－－
formed by Varun himself，
will jolt you with their sheer will jolt you with their sheer
magnitude and precise
execution．＂
The source shared that

Kalees，announced that
the film is now scheduled orelease on Scheduled December 25 ． It was earlier reported
hat the film was sched that was earier reported
film was sched－
ulo release on May 31 ． The postponement was due to the heavy reli－ action sequances．Actress Keerthy Suresh is set to

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[^0]＇Anupamaa＇star Rupali Ganguly urges West Bengal CM to stop horse－drawn carriages
 statement．The actress also highlighted that not
just horses but also hu just horses but also hu－ mans have been serious－ mans have been serious－
ly injured．Appallingly
horses forced to haul car－Boss＇，gained major star－
riages in Kolkata have
dom with her role in＇Anu been found to be anemic，pamaa＇in 2020. In May
malnourished，and chron－
2024 ，Rupali announced ically starved．Rupali，her entry into politics by
daughter of director Anil
joining the Bharatiya Jan－

## ＇Kalki 2898 AD＇is an epic milestone in Indian cinema

 rected by baga 1898 hhin

that blends epic action
profound mythology，and profound mythology，an ${ }^{2}$ Prabhas delivers a tou de force performance
embodying the charismat ic Bhairava with a surpris ing twist pivotal to the plo
His portrayal balances hu mour，intensity，and vul film with his dynamic pres
ence． Amitabh Bachchan
mesmerises as Ashwat


## પાર્સ્સલ સર્વિસ ઉપલબ્ધ



## ફોન Cુઈીંગ ચોફીさ 994988814889 Gપોશે૧． 30 વાગ્ય

## Mnacuicin

| गोवा મહાબળેશ્વર લોનાવાલા | हैદそબાદ તી३પતી ઉંટી－મેસુર | સપ્તા：જ્યોર્લિલીંગ દ．ભારત રામેશ્વર કન્થાકુમારી |
| :---: | :---: | :---: |
|  |  | સીમલા મનાલી ડેલહ્હાઉસી |

BY AIR／RAIL／BUS／INDIIIDUAL PACKAGE Kerala－Darjiling－Nainital

પાલડી，અમદ｜વાદ．Ph．： 26587922 ／ 23 （M） 9408777333,9426755909


www．nprocure．com．The tender will be accepted only by online
（
Gujarat Water Supply and Sewerage Board Executive Engineer，P．H．Mechanical GWSSB Block－A，Patnagar Yojna Bhavan，Sector－16，
Gandhinagar－382016（Phone： 9978493321 ）invites 1） 30 KVA to 125 KVA （Tender ID：79865） 2） 140 KVA to 380 KVA （Tender ID： 79872 3） 500 KVA to 1500 KVA（Tender ID：79876 of Gujarat State on as and when required basis．Furth details available required basis．Furthe http：／／tender．nprocure．com．The last date of tender
downloading／uploading is Dtd：18／07／2024 up to 18.00 hrs．FurtherAmendment made will be disbursed only on http：／／tender．nprocure．com web site．

## reason．

For Village Level Drinking water Complaint Please
Contact out Toll Free No： 1916


South Korea to create $\$ 3.5$ billion fund for supply chain resilience, economic security



Boosting business efficiency: PhonePe's PG Solutions help SMEs, MSMEs to scale

ગોધરા એલ. સી.બી શાખાની ટીમે $33.5 ૪ ~ લ ા ખ ન ી ~$
કિંમતનો વિદેશી દારૂન જંગી જથ્થો ઝડપી પાડ્યો

સ્વામિનારાયણ સ્ક્ધાંત હિતરક્ષક સમિતિ દ્વારા ખડા કલેકટરને આવેદનપજ અપાયુ



પેટ્રોલ પંપ પર ધટ આવતા ગોધરા અને ખડડા જિલ્લાના કુલ લ પેટ્રોલ પંપની તપાસાણી કરાઈ

(પ્રતિનિધિ) ગોધરા,




ઈઝરચયેલ સેનાએ ગાઝામાં વિનાશ વેર્યો, હમાસનન વડાના 90 સંબંધીઓ સહિત ર૬ના મોત


C*
GUJARAT THEMIS BIOSYN LTD

NOTICE OF THE 43 ${ }^{\text {RD }}$ ANNUAL GEENRAL MEETING AND REMOTE E-VOTING INFORMATION







 appointed CDSL for facilitating e-voting through electronic means.
The Board of iotectors of the Company has appointed CS K Ketan R. Shirwadkar (ACS 37829),
Proprietor of KRS \& Co., Practicing Company Secretaries, as a Scrutinizer to scrutinize the evoting poll process in a tair and transparent manner.
Thebusinessea as mentioned in the Notice of the AGM may be transacted through voting by
electronic means and at the venue of the AGM.
 case a person becomesa member of the Company after the dispatch of AGM notice but on or
fore the Cut-off date i.e. $15^{\mathrm{m}}$ July, 2024 , he/ she may write to the Company's Registrar and before the Cut-off date i.e. $15^{\text {min }}$ Luly, 2024 , he/ she may write to the Company's Registrar and
Share Transfer Agent, Link Intime India Pivate Limited, through E--mail
rnt.helpdesk@linkintime.co.in for obtaining the credentials for remote e-Voting. However, if a person is already registered with CDSL for e-Voting, then existing user ID and password can be
used for casting his/her vote. Members who have not cast their votes through remote e-voting can exercise their votes through
polling paper which shall be made available at the venue of the AGM. A case a Member votes
through remote e-voting as well as cast his/her vote at the venue of the AGM, then the vote cast poling paper whic- ovinal be made a caltabie ar vote at the venue of the AGM, then the vote cast
trough remote evoring as all as cast hisher vote
through remote evoting shall only yeocsidered and the voting done at the venue of the AGM
shaul not be considered by the Scrutinizer. A person whose name is recorded in the Register of Members or in the Register of Beneficial
Owners maintained by the depositories as on the Cut-off date i.i.e. $15^{\text {t }}$ July, 2024,only shall be Members may participate at the AGM even after exercising their rights to vote through e-voting
but shall not be entitled to vote again at the AGM. For details relating to the remote e-Voting, please refer to the notice of AGM. In case of any
queries relating to voting by electronic means, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the help section of
www.evotingindia.com, or write an email helpdesk.evoting@cdslindia.com.
The result of voting will be announced by the Companyon its website http://www.gtb.in and will The result of voting will be announced by the Companyon its website http://www.gtbl.in and will
also be informed to the Stock Exchange (BSE).
Pursuant to the provisions of section 91 of the Companies Act, 2013 and Rule 10 of the Companies
Man
 Books of the Company will remain closed foring the names of the
fort the purpose of the AGM and determing the
dividend for the financial year 2023-24, if declared at the AGM.
A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF
THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER.
for Guiarat Themis Biosyn Ltd.
lace : Mumbai
Sd/-
Rahul D. Soni


[^0]:    

    | કોમ્બો ઓફર્સ માં એક $\gamma$ નામ <br> MAHESHWARI <br> ｜ndo |  |
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    | DULHA PACKAGE ร5011，999／－ <br>  <br>  <br> 25：चीßो स్ㅔㄹ （stz＋पेन्ट＋शશ＋ટ1ई＋ <br>  fosो वेसzर्ण सेख |  |
    | 3 Pant +3 Shirt Reymond DIGJAM Avund ₹ 6，199／－ONLY <br> Fabric + Stitch |  |
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