

**May 08, 2016**

To,  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**Security Code : GUFIC**

To,  
Listing Department,  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejabhoy Towers, Dalal Street,  
Mumbai – 400 001  
**Security Code : 509079**

Dear Sirs,

**Sub: Corrigendum in the Outcome of the Board of Directors Meeting**

This is to inform you that the Board of Directors Meeting of the Company was held on May 30, 2016 at 4.30 p.m and concluded at 8.45 p.m. The outcome of the Meeting was duly filed with the Stock Exchanges within thirty minutes of the conclusion of the Meeting.

There is a revision in the statement in the outcome of the Meeting, the clarification and revised statement is enclosed herewith.

Kindly acknowledge the receipt.

Yours faithfully,

**For Gufic Biosciences Limited**



**Ami Shah**  
**Company Secretary & Compliance Officer**

16/LEGAL/BSE/2016/GBSL

6<sup>th</sup> June, 2016

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Security Code: GUFICBIO

To,  
Listing Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejabhoy Towers, Dalal Street,  
Mumbai – 400 001  
Security Code: 509079

Dear Sir/Madam,

**Sub: Corrigendum in the Outcome of the Board of Directors Meeting**

With respect to the captioned matter, this is to inform you that the Point No. 4 of outcome of the Board Meeting held on May 30, 2016 regarding Regulation 30(5) of the SEBI (LODR) Regulations, 2015 submitted with the Stock Exchange is revised herewith.

The old statement was:

In terms of Regulation 30(5) of SEBI(Listing Obligation Disclosure Requirements), Mr. Pankaj Gandhi, Whole Time Director of the Company, has been authorized for determining of an event or information and for the purpose of disclosure thereof to the Stock Exchange. The Contact details of Mr. Pankaj Gandhi is as follows:

Contact No. 67261000

Email ID: [corporaterelations@guficbio.com](mailto:corporaterelations@guficbio.com)

The revised statement is:

In terms of Regulation 30(5) of SEBI(Listing Obligation Disclosure Requirements), Mr. Pankaj Gandhi, Whole Time Director of the Company, has been authorized for determining of an event or information and Ms. Ami Shah, Compliance Officer of the Company and in her absence, Mr. Pankaj Gandhi is authorized for the purpose of disclosure thereof to the Stock Exchange.

The Contact details of Mr. Pankaj Gandhi & Ms. Ami Shah is as follows:

Contact No. 67261000

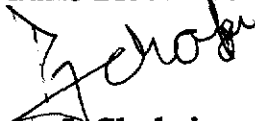
Email ID: [corporaterelations@guficbio.com](mailto:corporaterelations@guficbio.com)

You are requested to take the revised statement on record.

Thanking You,

Yours truly,

**For Gufic Biosciences Limited**



**Pranav J. Choksi**  
**Executive Director**  
**DIN 00001731**