

93/SE/LG/SEPT/2018/GBSL

06th September, 2018

To
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

To
The Manager
National Stock Exchange Of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code : 509079

Symbol : GUFICBIO

Dear Sirs,

Sub.: Intimation of 34th Annual General Meeting (AGM), Book Closure and E-voting cut-off date

Pursuant to the provisions of Regulations 30, 42, 44 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 34th Annual General Meeting of the Company is scheduled to be held at VITS - Luxury Business Hotels, Andheri Kurla Road, International Airport Zone, Andheri (East), Mumbai - 400 059 on Friday, September 28, 2018 at 2.30 p.m. (IST).

This is to further inform you that the Register of Members and the Share Transfer Books will remain closed from Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive) for the purpose of AGM and determining the persons entitled for dividend for the year ended March 31, 2018.

Further, the Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at the 34th AGM by electronic means. The voting period commences from Tuesday, September 25, 2018 at 9:00 am to Thursday, September 27, 2018 till 5:00 pm. Only the shareholder, whose name is recorded in the register of Members or in register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Friday, September 21, 2018, shall be entitled to avail e-voting facility.

The Notice containing the business to be transacted at the AGM, is enclosed herewith, for your records.

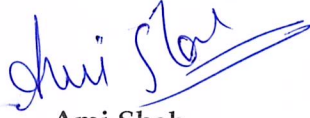


Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For **Gufic Biosciences Limited**



Ami Shah
Company Secretary
Mem No. A 39579



Encl: as above

CC:

1. Central Depository Services (India) Limited
Phiroze Jeejabhoy Towers,
16th - 17th Floor, Dalal Street,
Mumbai - 400 001
2. National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills Compound,
Senpati Bapat Marg, Lower Parel,
Mumbai - 400 013