

19/LEGAL/BSE/2016/GBSL

30th May, 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: Outcome of the Board of Directors Meeting

With respect to the captioned matter, this is to inform you that the Board of Directors at their Meeting of the Company held on May 30, 2016, at 4.30 p.m. and concluded at 8:45 p.m. at the Corporate Office of the Company, has inter alia transacted the following business :

1. Approved and taken on record the Audited Financial Results for the quarter and year ended March 31, 2016 and the Auditor's Report for the year ended on that date. (Enclosed herewith).
2. Recommended payment of dividend of Rs. 0.05 (i.e. 5%) per equity share for the year ended March 31, 2016.
3. Approved Appointment of Ms. Ami Naresh Shah as Company Secretary of the Company wef March 22, 2016 and re-designated as Company Secretary & Compliance Officer wef May 30, 2016.
4. 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 :

Corp. Office 2nd Floor Dorr Oliver House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai - 400 099.
Tel (91-22) 6726 1000 Fax : (91-22) 6726 1068 E-mail : gufic@guficbio.com
CIN L65990MH1984PLCO33519

Contact No. 67261000


Email ID : corporaterelations@guficbio.com

Kindly take the same on record.

Thanking You,

Yours truly,

For Gufic Biosciences Limited



Pranav J. Choksi
Executive Director



Encl: as above