

Corp. Office : 1st to 4th Floor, SM House, 11, Sahakar Road, Vile Parle (East), Mumbai - 400 057.
Tel. : (91-22) 6726 1000 Fax : (91-22) 6726 1068 E-mail : info@guficbio.com, CIN No. L24100MH1984PLC033519

252/LG/SE/DEC/2020/GBSL

Date: December 01, 2020

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,
BSE Limited,
Phiroze Jeejabhoy Towers, Dalal Street,
Mumbai – 400 001
Security Code: 509079

Dear Sirs,

Sub: Outcome of the Board Meeting held on December 01, 2020

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing regulations”), we would like to inform you that the Board of Directors of the Company at its Meeting held today i.e. Tuesday, December 01, 2020, inter alia has considered and approved the Postal Ballot notice for the following matter:

- Approval of related party transactions with Gufic Lifesciences Private Limited, a related party defined under the Companies Act, 2013 and SEBI Listing Regulations.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For Gufic Biosciences Limited



Ami N. Shah
Company Secretary & Compliance Officer
Membership No. A39579

