

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

176/LG/SE/AUG/2019/GBSL

20<sup>th</sup> August 2019

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 Sir/Madam,

**Sub: Outcome of the Board of Directors Meeting held on August 20, 2019**

The Board of Directors of the Company at its Meeting held on August 20, 2019, which commenced at 3.00 p.m and concluded at 4.30 p.m, inter alia considered and approved the following:

1. Recommended Dividend @ 5% i.e Re. 0.05 per Equity share (Face Value of Re.1/- each) for the year ended March 31, 2019, subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.

Kindly take the same on record.

Thanking You,

Yours truly,

For Gufic Biosciences Limited



Ami Shah  
Company Secretary  
Mem No. A39579

