



Regd. Off. : 37, First Floor, Kamala Bhavan II, S Nityanad Road,
Andheri (East), Mumbai - 400 069. Tel.: (91-22) 6726 1000-
CIN: L65990MH1984PLC033519 •Web: www.gufic.com • Email: info@guficbio.com

NOTICE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Wednesday, 28th September, 2016 at 2.30 p.m. at Hotel Parle International, Vile Parle East, Mumbai – 400 057.

The Company has completed the dispatch of the physical copies of the Notice of 32nd Annual General Meeting and the Annual Report of the Company for the year ended 31st March, 2016 to all Members at their registered address or email IDs, whose names appear in the Register of Members as on Friday, 30th August, 2016. The Notice of 32nd Annual General Meeting is also available on the website of the Company i.e. www.gufic.com and on the website of CDSL i.e. www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to the members to cast their votes on all resolutions set forth in the Notice convening 32nd AGM through electronic voting system provided by CDSL. The remote e-voting period commences on **Saturday, 25th September, 2016 (9.00 a.m.) and ends on Tuesday, 27th September, 2016 (5.00 p.m.)**. The remote e-voting shall be disabled by CDSL after 5.00 p.m. on 27th September, 2016.

The facility of voting through ballot/polling papers shall be made available at the venue of AGM. Members can opt for only one mode of voting i.e. either through polling paper or remote e-voting. In case members cast their votes through both the modes, voting done by remote e-voting shall be considered and votes cast through polling papers at the AGM shall be treated as invalid. Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 21st September, 2016 to Wednesday, 28th September, 2016 (both days inclusive) for the purpose of AGM.

The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, 21st September, 2016. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Wednesday, 21st September, 2016 may obtain the login ID and password by sending a request at www.evotingindia.com.

For detailed instructions pertaining to remote e-voting, members may please refer to the section "E-voting Process" in Notice of AGM. In case of any queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under 'HELP' section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi – Deputy Manager, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai – 400 001 at contact number – 18002005533.

For GUFIC BIOSCIENCES LTD.

sd/-

Jayesh P. Choksi

Chairman & Managing Director
DIN: 00001729

Date: 7th September, 2016
Place: Mumbai