

33/LG/SE/APR/2017/GBSL

30th May, 2018

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 held on May 29, 2018

The Board of Directors of the Company at its Meeting held on May 29, 2018, which commenced at 8.45 p.m. and concluded at 03.25 p.m. on May 30, 2018, inter alia considered and approved the following :

1. Audited Financial Results for the quarter and year ended March 31, 2018. Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015, enclosed is the said results together with the Auditors Report.
2. Recommended Dividend @ 5% i.e. Re. 0.05 per equity share (Face Value of Re. 1/- each) for the year ended March 31, 2018, subject to the approval of the Shareholders at the ensuing Annual General Meeting.
3. Appointment of Mr. Balram Singh (DIN : 06918085) as a Non-Executive Non-Independent Director of the Company with effect from May 29, 2018 for a period of three years, subject to the approval of the shareholder of the Company at the ensuing Annual General Meeting of the Company. The brief profile of Mr. Balram Singh is as below :



Mr. Balram Singh, aged over 60 years is an Overseas Citizen of India (OCI). He currently resides in Massachusetts, USA. He has done M. Sc. (Life Sciences, Major-Biochemistry) and M. Phil (Life Sciences, Major-Biophysical chemistry) from Jawaharlal Nehru University, New Delhi and Ph. D. (Chemistry, Major-Biophysical Chemistry) from Texas Tech University, Lubbock, TX, U.S.A. He has over 36 years of work experience in the field of science. He is currently a President in the Institute of Advanced Sciences and Prime Bio, Inc. He is also a Professor in many US Universities and Research Institute.

Mr. Singh has been conducting research on botulinum and tetanus neurotoxins, vaccines, antidotes, drug delivery, and also on yoga, mind, and consciousness, along with Ayurvedic biotechnology. He has also published 13 books and nearly 300 articles, latest being Protein Toxins in Modeling Biochemistry (Springer, 2016).

Mr. Singh have no inter-se relationship with the Directors of the Company. Kindly take the same on record.

Thanking You,

Yours truly,

For Gufic Biosciences Limited



Ami Shah
Company Secretary
Mem No. A39579

