

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 Email : info@guficbio.com
CIN L65990MH1984PLC033519

24th November, 2016

To
The Manager (CRD)
BSE Limited
PhirozeJeejeebhoy 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 Sirs,

Sub.: Appointment of Advocate Gopal Daptari as an Additional Independent Director

Ref : Regulation 30 of SEBI(Listing Obligations & Disclosure Requirements), 2015

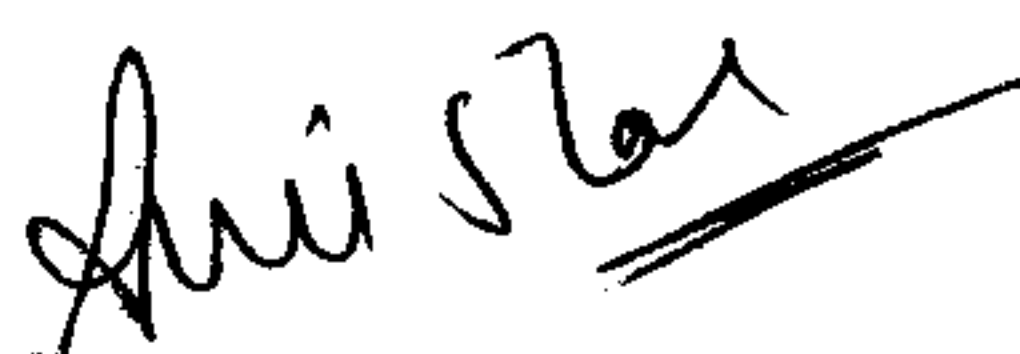
With respect to captioned subject, we would like to inform you that the Board of Directors of the Company at its Meeting held today i.e., November 24, 2016 , inter alia has appointed Mr. Gopal Daptari as an Additional Independent Director of the Company with immediate effect upto the conclusion of the ensuing Annual General Meeting. The brief profile of whom is enclosed herewith.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Gufic Biosciences Limited



Ami Shah
Company Secretary & Compliance Officer

Encl : As above

Brief Profile of Mr. Gopal Daptari

Name : Mr. Gopal Madhubhai Daptari

Date of Birth : 29.10.1949

Qualification : B.A(Hons) LLB

Profession : Advocate

Experience : 40 years of experience in Labour and Industrial Courts, at Mumbai and other cities.