

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 Email : info@guficbio.com CIN L65990MH1984PLC033519

56/LG/SE/APR/2018/GBSL

April 27, 2018

To, Listing Department, **Bombay Stock Exchange Limited,** Phiroze Jeejabhoy Towers, Dalal Street, Mumbai – 400 001 Security Code :509079 To, Listing Department, **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Security Code : GUFICBIO

Dear Sir,

Sub.: Newspaper Advertisement regarding Notices of the National Company Law Tribunal ("NCLT") Convened Equity Shareholders Meeting of the Company.

With reference with the above mentioned subject, please find enclosed herewith copies of the Newspaper Advertisements published in Free Press Journal (English Edition) and Navshakti (Marathi Edition), relating to notice convening the meeting of the Equity Shareholders of the Company, scheduled to be held on Monday, 28th day of May 2018, pursuant to the Order of the National Company Law Tribunal, Mumbai bench dated March 21, 2018

Kindly take the same on record.

Thanking you,

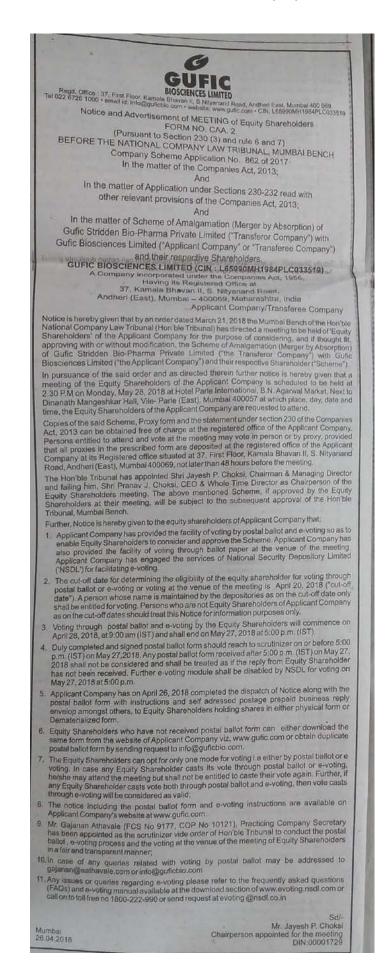
Yours faithfully, For Gufic Biosciences Limited

Ami N. Shah Company Secretary

Encl: A/a

Regd. Off.: 37, First Floor, Kamala Bhavan II, S. Nityananad Road. Andheri (East). Mumbai - 400 069 www.gufic.com Factory: National Highway No. 8, Near Grid, Kabilpore, Navsari - 396 424 • Tel. No.: (02637)329424/239946

Free Press Journal



Navshakti

Friday, April 27, 2018

