

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

119/LG/SEP/SE/2018/GBSL

September 07, 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, BandraKurla Complex, Bandra (E), Mumbai – 400 051 Security Code : GUFICBIO

Dear Sir,

Sub.: Newspaper cutting of published Notice of AGM, Book closure and E-voting

Please find enclosed herewith the cutting of newspaper in which notice of AGM, Book Closure and E-voting of the Company confirming the completion of dispatch to eligible shareholders were published. The said information were published in Business Standard (English Edition) and Mumbai Lakshadeep (Marathi Edition) dated September 07, 2018.

Kindly take the same on record.

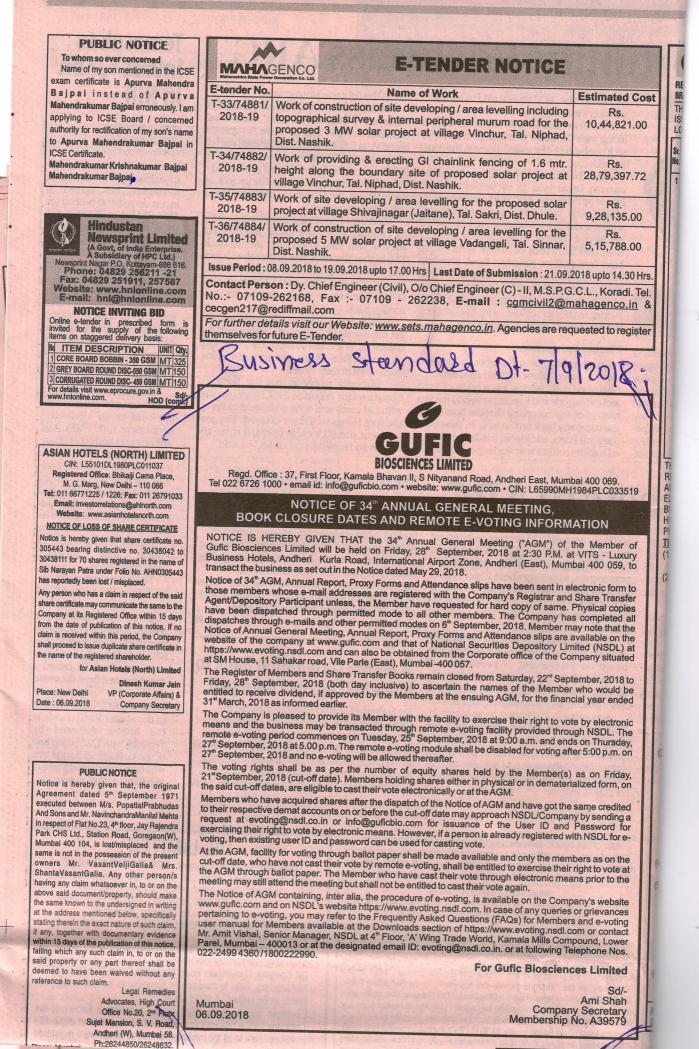
Thanking you,

Yours faithfully, For Gufic Biosciences Limited

Ami N. Shah Company Secretary Membership No. A 39579



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Regd. Office : 37, First Floor, Kamala Bhavan II, S Nityanand Road, Andheri East, Mumbai 400 069. Tel 022 6726 1000 • email id: info@guficbio.com • website: www.gufic.com • CIN: L65990MH1984PLC033519

NOTICE OF 34th ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND REMOTE E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 34" Annual General Meeting ("AGM") of the Member of Gufic Biosciences Limited will be held on Friday, 28" September, 2018 at 2:30 P.M. at VITS - Luxury Business Hotels, Andheri Kurla Road, International Airport Zone, Andheri (East), Mumbai 400 059, to transact the business as set out in the Notice dated May 29, 2018.

Notice of 34th AGM, Annual Report, Proxy Forms and Attendance slips have been sent in electronic form to

those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer

Agent/Depository Participant unless, the Member have requested for hard copy of same. Physical copies have been dispatched through permitted mode to all other members. The Company has completed all dispatches through e-mails and other permitted modes on 6th September, 2018. Member may note that the Notice of Annual General Meeting, Annual Report, Proxy Forms and Attendance slips are available on the website of the company at www.gufic.com and that of National Securities Depository Limited (NSDL) at https://www.gufic.com/and/annual/formation/formati

https://www.evoting.nsdl.com and can also be obtained from the Corporate office of the Company situated at SM House, 11 Sahakar road, Vile Parle (East), Mumbai -400 057.

The Register of Members and Share Transfer Books remain closed from Saturday, 22rd September, 2018 to Friday, 28" September, 2018 (both day inclusive) to ascertain the names of the Member who would be entitled to receive dividend, if approved by the Members at the ensuing AGM, for the financial year ended

The Company is pleased to provide its Member with the facility to exercise their right to vote by electronic means and the business may be transacted through remote e-voting facility provided through NSDL. The remote e-voting period commences on Tuesday, 25th September, 2018 at 9:00 a.m. and ends on Thursday, 27th September, 2018 at 5:00 p.m. on 27th September, 2018 at 5:00 p.m. on 27th September, 2018 and no e-voting will be allowed thereafter.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Friday,

21"September, 2018 (cut-off date). Members holding shares either in physical or in dematerialized form, on the said cut-off dates, are eligible to cast their vote electronically or at the AGM.

Members who have acquired shares after the dispatch of the Notice of AGM and have got the same credited to their respective demat accounts on or before the cut-off date may approach NSDL/Company by sending a request at evoting@nsdl.co.in or info@guficbio.com for issuance of the User ID and Password for

exercising their right to vote by electronic means. However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote.

At the AGM, facility for voting through ballot paper shall be made available and only the members as on the

cut-off date, who have not cast their vote by remote e-voting, shall be entitled to exercise their right to vote at the AGM through ballot paper. The Member who have cast their vote through electronic means prior to the meeting may still attend the meeting but shall not be entitled to cast their vote again.

The Notice of AGM containing, inter alia, the procedure of e-voting, is available on the Company's website www.gufic.com and on NSDL's website https://www.evoting.nsdl.com. In case of any queries or grievances pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting

user manual for Members available at the Downloads section of https://www.evoting.nsdl.com or contact Mr. Amit Vishal, Senior Manager, NSDL at 4th Floor, 'A' Wing Trade World, Kamala Mills Compound, Lower

400013 or at the designated email ID: evoting@nsdl.co.in. or at following Telephone Nos.

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या माध्यमातून नागरिकांना तात्काळ देखभाल व्यवस्थापनाचे प्रशिक्षण देण्यात येईल जेणेकरून पीडीत व्यक्तिला प्राथमिक उपचार पुरविण्यात येतील. अतिरिक्त पोलीस आयुक्त, मध्य विभाग डॉ. रवींद्र शिसवे यांच्या हस्ते या अभियानाचा शुभारंभ करण्यात आला. यावेळी त्यांच्यासोबत परळ अग्री तांडवात लोकांचा प्राण वाचविण्याऱ्या दहा वर्षीय झेन सदावर्ते देखील उपस्थित होती. शुभारंभाप्रसंगी हॉस्पिटलुवर्के मूलभूत जीव रक्षा साह्य (बीएलएस)

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Mumbai 06.09.2018

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022-2499 4360 / 1800222990.

31st March, 2018 as informed earlier

Sd/-Ami Shah Company Secretary Membership No. A39579

For Gufic Biosciences Limited

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