

रविवार, दि. ८ सप्टेंबर २०१९

मुंबई लक्षदीप



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: L24100MH1984PLC033519

**NOTICE OF 35th ANNUAL GENERAL MEETING,
BOOK CLOSURE DATES AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of Gufic Biosciences Limited will be held on Monday, 30th September, 2019 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 specified in the Notice convening the AGM.

Notice of 35th 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 07th September 2019. 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.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-400057.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Register of Members and Share Transfer Books remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days 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 31st March, 2019 as informed earlier.

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 35th AGM through electronic voting system provided by NDSL. The remote e-voting period commences on Friday, September 27, 2019 (9.00 a.m.) and ends on Sunday, September 29, 2019 (5.00 p.m.). The remote e-voting shall be disabled for voting after 5.00 p.m. on September 29, 2019 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 Monday, September 23, 2019 (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, the 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 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. Ashok Sherugar, Asst. Vice President- Tech Group, NSDL at 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai- 400013 or at the designated email ID: evoting@nsdl.co.in or at following Telephone Nos. 022-49186000 (Extn:2321)/1800222990.

For Gufic Biosciences Limited

Mumbai
07 September, 2019

Sd/-
Ami Shah
Company Secretary
Membership No. A39579



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