

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

33/LEGAL/BSE/2016/GBSL

14th November, 2016

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

With respect to the captioned matter, this is to inform you that the Meeting of the Board of Directors of the Company was held on November 14, 2016, at Corporate Office of the Company situated at 2nd floor, Dorr Oliver House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai 400 099, and the Board inter alia, considered and approve the Unaudited Financial Results along with the Limited Review Report for the quarter and half yearly ended September 30, 2016 (Enclosed herewith)

The Board accepted the resignation of Mr. Ashok M. Tarale (DIN 00009948) as an Independent Director of the Company w.e.f November 14, 2016.

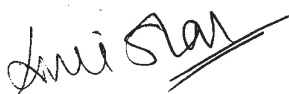
The said meeting commenced at 4:30 p.m. and concluded at 10:10 p.m.

Kindly take the same on record.

Thanking You,

Yours truly,

For Gufic Biosciences Limited



Ami Shah
Company Secretary & Compliance Officer



Encl: as above