

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 E-mail : gufic@guficbio.com
CIN L65990MH1984PLCO33519

09/LEGAL/NSE/2015-16/GBSL

27th October, 2015

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051

Symbol: **GUFICBIO**

Sub: Notice of Board Meeting for the quarter & half year ended 30th September, 2015

Dear Sir/Madam,


This is to inform you that the Board of Directors' meeting is scheduled to be held on Monday, 9th November, 2015 at 4:30 p.m., amongst other things, to consider and take on record the unaudited Financial Results of the Company for the quarter & half year ended 30th September, 2015.

Kindly take the above on record.

Thanking You,

Yours truly,

For Gufic Biosciences Limited


Santosh Sharma
Company Secretary

