

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

02/LEGAL/NSE/2014-15/GBSL

21st May, 2014

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

Symbol: **GUFICBIO**

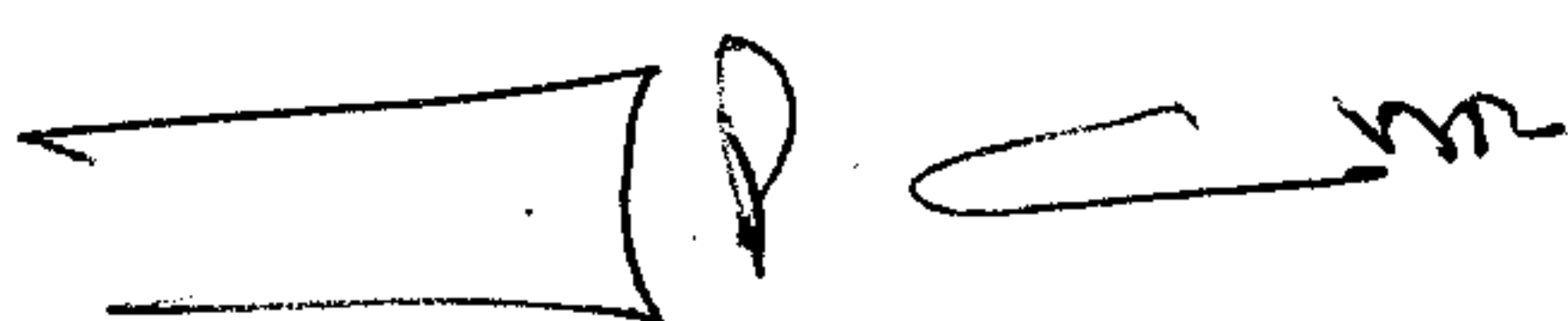
Dear Sir/Madam,

Sub: Board Meeting – Audited Financial Results

We have to inform you that a meeting of the Board of Directors is proposed to be held on Friday, May 30, 2014 inter alia to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2014.

Thanking You,

For **Gufic Biosciences Limited**



Jayesh Choksi
Managing Director

CIN NO - L65990MH1984PLC 033519