

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

03/LEGAL/NSE/2015-16/GBSL

06th August, 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 ended 30th June, 2015

Dear Sir/Madam,


This is to inform you that the Board of Directors' meeting is scheduled to be held on Friday, 14th August, 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 ended 30th June, 2015.

Kindly take the above on record.

Thanking You,

Yours truly,

For Gufic Biosciences Limited


Santosh Sharma
Company Secretary

