

10/LEGAL/NSE/2013-14/GBSL

12th August, 2013

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

Dear Sir/Madam,

Sub: Outcome of the Board of Director's Meeting

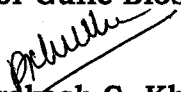
With respect to the captioned matter, this is to inform you that meeting of the Board of Directors of the Company was held today, 12th August, 2013, at 4.30 p.m. at the Registered Office of the Company.

The Board of Directors has approved the following business:

- 1) Unaudited Financial Results for the quarter ended on 30th June, 2013.
The copy of the said Results is enclosed herewith.
- 2) Fixed the Annual General Meeting to be held on Saturday, 7th September, 2013.
- 3) Decided to close the Books of the Company for the purpose of Annual General Meeting and, if sanctioned by the shareholders in their meeting, for payment of Dividend from 4th September, 2013 to 7th September, 2013 (both days inclusive)
- 4) Appointment of Mr. Pankaj Gandhi and Mr. Jagdish Shah as Additional Directors of the Company w.e.f. 1st August, 2013
- 5) Such other items with the permission of the chair

Kindly take the above on record.

Thanking You,
Yours truly,
For Gufic Biosciences Limited


Prakash G. Khulbe
Company Secretary
Encl: As Above

GUFIC BIOSCIENCES LIMITED Regd office : 2nd Floor, Building A, Moti Baug, 118/119, S.V.Road, Andheri(West), Mumbai-400 058 UNAUDITED FINANCIAL (PROVISIONAL) RESULTS FOR THE QUARTER ENDED 30.06.2013				
Particulars	Rs. in Lacs			
	Quarter Ended 30.06.2013 Unaudited	Quarter Ended 31.03.2013 Audited	Quarter Ended 30.06.2012 Unaudited	For the Year Ended 31.03.2013 Audited
INCOME:				
Net Sales / Income from Operations (Net of Excise Duty)	2536.92	2452.22	2714.01	9998.31
Other Operating Income	2.33	13.68	9.12	42.45
Total Income from Operations (Net)	2539.25	2465.90	2723.12	10040.76
EXPENSES:				
Cost of Materials Consumed	951.59	736.88	869.23	3287.68
Purchase of Stock-in-Trade	294.46	474.55	423.46	1921.99
Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	83.25	93.10	269.73	(107.75)
Employee Benefits Expenses	144.05	175.86	112.07	544.85
Depreciation and Amortisation Expenses	63.00	64.32	51.00	217.95
Other Expenses	779.37	657.41	800.33	3278.98
Total Expenses	2315.72	2202.11	2525.83	9143.70
Profit from Operations before Other Income, finance costs and Exceptional Items	223.53	263.78	197.29	897.06
Other Income	1.12	17.80	0.15	12.25
Profit from ordinary activities before finance costs and exceptional items	224.65	281.58	197.45	909.31
Finance Costs	102.08	147.42	62.61	383.00
Profit from ordinary activities after finance costs but before exceptional items	122.57	134.16	134.84	526.31
Exceptional Items	0.00	0.00	0.00	0.00
Profit from Ordinary Activities Before Tax	122.57	134.16	134.84	526.31
Tax Expenses	43.00	62.79	47.25	193.39
Net Profit from Ordinary Activities After Tax	79.57	71.37	87.59	332.92
Extraordinary Items (Net of Tax Expenses)	0.00	0.00	0.00	0.00
Net Profit for the Period	79.57	71.37	87.59	332.92
Paid up Equity Share Capital (Face Value of Rs 1 /- Each)	773.50	773.50	773.50	773.50
Reserves Excluding Revaluation Reserves	1545.46	1465.89	1265.51	1465.89
E.P.S	0.10	0.09	0.11	0.43
Public Shareholding				
-- Number of Shares of Rs 1 /- Each	23222355	23222355	23322337	23222355
-- Percentage of shareholding	30.02%	30.02%	30.15%	30.02%
Promoters and Promoter group Shareholding				
a) Pledged / Encumbered				
-- Number of Shares of Rs 1 /- Each	0	0	0	0
-- Percentage of Shares the total Shareholding of Promoter and Promoter group	0.00%	0.00%	0.00%	0.00%
-- Percentage of Shareholding on total Capital of the company	0.00%	0.00%	0.00%	0.00%
b) Non - Encumbered				
-- Number of Shares of Rs 1 /- Each	54127645	54127645	54027663	54127645
-- Percentage of Shares the total Shareholding of Promoter and Promoter group	100.00%	100.00%	100.00%	100.00%
-- Percentage of Shareholding on total Capital of the company	69.98%	69.98%	69.85%	69.98%

The above Results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 12th August, 2013 and a limited review of the same has been carried out by the Statutory Auditors of the Company.

For GUFIC BIOSCIENCES LTD.

Pranav J Choksi
Ex. Director

Place: Mumbai
Date: 12.08.2013

GUFIC BIOSCIENCES LIMITED

Regd office : 2nd Floor, Building A, Moti Baug, 118/119, S.V.Road, Andheri(West), Mumbai-400 058

UNAUDITED (PROVISIONAL) SEGMENT WISE RESULTS

Particulars	Quarter Ended 30.06.2013 Unaudited	Quarter Ended 31.03.2013 Audited	Quarter Ended 30.06.2012 Unaudited	For the Year Ended 31.03.2013 Audited
SEGMENT REVENUE				
Sales & Service				
Pharma	2291.38	2281.80	2403.16	9085.06
Consumer	245.54	170.42	310.85	913.25
Total	2536.92	2452.22	2714.01	9998.31
Unallocabel Income	3.45	31.47	9.27	54.70
Total Segment Revenue	2540.37	2483.69	2723.28	10053.01
SEGMENT RESULTS				
Pharma	445.20	442.42	465.95	1761.51
Consumer	47.85	32.97	60.13	176.66
TOTAL	493.05	475.39	526.08	1938.17
Less: Unallocated over heads	205.40	129.50	277.63	810.91
Finance Charges	102.08	147.42	62.61	383.00
Depreciation	63.00	64.32	51.00	217.95
Tax provision	43.00	62.79	47.25	193.39
Net Profit after Tax	79.57	71.37	87.59	332.92

The above Results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 12th August, 2013 and a limited review of the same has been carried out by the Statutory Auditors of the Company.

Investors Complaints received and disposed off during the Quarter Ended 30th June, 2013.

	Nos
Complaints Pending at the Beginning of the quarter	Nil
Complaints received during the quarter	4
Disposal of Complaints	4
Complaints lying unresolved at the end of the quarter	Nil
Previous periods' figures have been regrouped, rearranged, reworked or reclassified wherever necessary to confirm to the current periods' classification	

Date: 12.08.2013
Place: Mumbai

For GUFIC BIOSCIENCES LTD.

P. Choksi
Pranav J Choksi
Ex. Director