



Corp. Office : 2nd & 3rd Floor, Old Sanskar Jyot School Bldg., (Above Bank of Maharashtra), S. V. Road, Andheri (West), Mumbai - 400 058.
Tel.: 022-6726 1000 Fax: (91-22) 6726 1067 Email : gufic@guficbio.com

23/LEGAL/NSE/2011-12/GBSL

14th February, 2012

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

Dear Sir/Madam,

Sub: Outcome of Board 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, 14th February 2012, at 4.30 p.m. at the Registered Office of the Company.

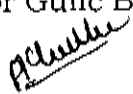
Wherein the Board of Directors approved the Un-audited Financial results for the quarter ended on 31st December, 2011. The copy of the said Results is enclosed herewith.

Kindly acknowledge the receipt of above.

Thanking you,

Yours truly,

For Gufic Biosciences Limited


Prakash G. Khulbe
Company Secretary & Compliance Officer

GUFIC BIOSCIENCES LIMITED					
Regd office : Gufic House, Subhash Road-A, Vile Parle(East) - Mumbai-400 057					
UNAUDITED FINANCIAL (PROVISIONAL) RESULTS FOR THE QUARTER ENDED 31.12.2011					
Particulars	Quarter	Quarter	For the	For the	Rs. in Lacs
	Ended 31.12.2011 Unaudited	Ended 31.12.2010 Unaudited	Period Ended 31.12.2011 Unaudited	Period Ended 31.12.2010 Unaudited	For the Year Ended 31.03.2011 Audited
INCOME:					
Net Sales / Income from Operations	2196.34	1922.16	6176.55	5598.09	7157.83
Other Operating Income	2.27	0.28	9.15	6.38	30.18
	2198.61	1922.43	6185.70	5604.46	7188.01
EXPENSES:					
(Increase)/ Decrease in Stock	(84.45)	(92.95)	(94.72)	(238.91)	(291.63)
Consumption of Materials	759.70	708.95	2146.21	2301.27	2234.26
Purchase of Traded Goods	596.45	416.62	1379.45	1176.84	1751.41
Staff cost	112.36	81.99	331.25	323.02	421.29
Depreciation	50.00	46.50	150.00	136.50	180.66
Other Expenses	651.74	643.44	1873.94	1585.31	2446.36
	2085.80	1804.55	5786.13	5284.03	6742.35
Profit from Operations before Other	112.81	117.88	399.57	320.43	445.66
Income, Interest and Exceptional Items					
Other Income	2.44	0.22	3.18	10.08	1.64
Profit before Interest and Exceptional Items	115.25	118.10	402.75	330.51	447.30
Interest	52.38	59.46	178.63	141.43	211.94
Profit after interest but before Exceptional Items	62.87	58.64	224.12	189.08	235.36
Exceptional Items	0.00	0.00	0.00	0.00	0.00
Profit / Loss from Ordinary Activities Before Tax	62.87	58.64	224.12	189.08	235.36
Tax Expenses (Net of Deferred Tax)	24.22	18.00	81.22	58.00	88.95
Profit / Loss from Ordinary Activities After Tax	38.65	40.64	142.90	131.08	146.41
ExtraOrdinary Items (Net of Tax)	0.00	0.00	0.00	0.00	0.00
Net Profit / Loss for the Period	38.65	40.64	142.90	131.08	146.41
Paid up Equity Share Capital (Face Value of Rs 1 /- Each)	773.50	773.50	773.50	773.50	773.50
Reserves Excluding Revaluation Reserves	1213.06	1099.93	1213.06	1099.93	1070.16
E.P.S	0.05	0.05	0.18	0.17	0.19
Public Shareholding					
-- Number of Shares of Rs 1 /- Each	23322337	23322337	23322337	23322337	23322337
-- Percentage of shareholding	30.15%	30.15%	30.15%	30.15%	30.15%
Promoters and Promoter group Shareholding					
a) Pledged / Encumbered					
Number of Shares of Rs 1 /- Each	0	0	0	0	0
-- Percentage of Shares the total Shareholding of Promoter and Promoter group	0.00%	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%	0.00%
b) Non - Encumbered					
-- Number of Shares of Rs 1 /- Each	54027663	54027663	54027663	54027663	54027663
-- Percentage of Shares the total Shareholding of Promoter and Promoter group	100.00%	100.00%	100.00%	100.00%	100.00%
-- Percentage of Shareholding on total Capital of the company	69.85%	69.85%	69.85%	69.85%	69.85%

The above unaudited financial results were reviewed by the Audit Committee, subject to limited review by Auditors and approved by the Board of Directors at their meeting held on 14th February, 2012.

For GUFIC BIOSCIENCES LTD.

Pranav Choksi
Pranav Choksi
Ex.Director.

Place: Mumbai
Date: 14.02.2012

GUFIC BIOSCIENCES LIMITED

Regd office : Gufic House, Subhash Road-A, Vile Parle (East) - Mumbai-400 057

UNAUDITED (PROVISIONAL) SEGMENT WISE RESULTS

Particulars	Rs. In Lacs				
	Quarter Ended 31.12.2011 Unaudited	Quarter Ended 31.12.2010 Unaudited	For the Period Ended 31.12.2011 Unaudited	For the Period Ended 31.12.2010 Unaudited	For the Year Ended 31.03.2011 Audited
SEGMENT REVENUE					
Sales & Service					
Pharma	2016.81	1663.58	5690.12	4809.05	6165.45
Consumer	179.53	258.59	486.43	789.04	992.34
Total	2196.34	1922.16	6176.55	5598.09	7157.83
Unallocabel Income	4.71	0.50	12.33	16.46	31.82
Total Segment Revenue	2201.05	1922.66	6188.88	5614.55	7189.65
SEGMENT RESULTS					
Pharma	390.45	309.75	1085.22	945.94	1208.30
Consumer	33.53	46.85	90.92	142.92	185.57
TOTAL	423.98	356.60	1176.14	1088.86	1393.87
Less. Unallocated over heads	258.73	192.00	623.39	621.85	765.92
Finance Charges	52.38	59.46	178.63	141.43	211.94
Depreciation	50.00	46.50	150.00	136.50	180.66
Tax provision	24.22	18.00	81.22	58.00	88.95
Net Profit after Tax	38.65	40.64	142.90	131.08	146.41

- 1> The above unaudited financial results were reviewed by the Audit Committee, subject to limited review by Auditors and approved by the Board of Directors at their meeting held on 14th February, 2012
- 2> Investors Complaints received and disposed off during the Quarter Ended 31st December, 2011.

Complaints Pending at the Beginning of the quarter
 Complaints received during the quarter
 Disposal of Complaints
 Complaints lying unresolved at the end of the quarter

Nos
 Nil
 2
 2
 Nil

- 3> Previous period figures including Segment Bifercation have been regrouped, wherever necessary.

For GUFIC BIOSCIENCES LTD.

Pranav J. Choksi
 Pranav J. Choksi
 Ex. Director.

Date: 14.02.2012

Place: Mumbai