

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

16/LEGAL/NSE/2014-15/GBSL

4th February, 2015

To,

National Stock Exchange of India Limited,

Exchange Plaza, Bandra – Kurla Complex,

Bandra (E), Mumbai – 400051

Symbol: **GUFICBIO**

Dear Sir/Madam,

This is to inform you that the Board of Directors' meeting is scheduled to be held on Friday, 13th February, 2015 at 4.30 p.m., amongst other things, to consider and take on record Unaudited Financial Results of the Company for the quarter ended 31st December, 2014.

Kindly take the above on record.

Thanking You,

Yours truly,

For Gufic Biosciences Limited


Santosh Sharma
Company Secretary

