

CIN:-L65990MH1984PLC033519
03/LEGAL/NSE/2015-16/GBSL

May 26, 2014

National Stock Exchange of India Limited

Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai -

Symbol: GUFICBIO

Sub:- Clause 19 of the Listing Agreement

This is to inform that as required by clause 19 of the listing agreement meeting of Board of Directors to be held on May 29th, 2015 amongst others to recommend the payment of dividend for the year ended 2014-15 if any.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Gufic Biosciences Limited



Santosh Sharma
Company Secretary & Compliance Officer