

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

05/LEGAL/NSE/2015-16/GBSL

September 03, 2015

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

Symbol: **GUFICBIO**

Dear Sir/Madam,

Sub: Date of Book Closure for AGM.

We hereby inform that the Register of Members & Share Transfer Books of the Company will remain closed from September 24, 2015 to September 30, 2015 (both days inclusive) for the purpose of 31st Annual General Meeting (AGM) of the Company to be held on September 30, 2015 and for dividend also.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Gufic Biosciences Limited



Santosh Sharma
Company Secretary & Compliance Officer

