

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

01/LEGAL/NSE/2015-16/GBSL

CIN L65990MH1984PLCO33519

20<sup>th</sup> May, 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, 29<sup>th</sup> May, 2015 at 11.00 a.m., amongst other things, to consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2015.

Kindly take the above on record.

Thanking You,

Yours truly,

**For Gufic Biosciences Limited**



**Santosh Sharma**  
**Company Secretary**

