GUFIC
BIOSCIENCES LIMITED

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

28/LEGAL/BSE/2016/GBSL

AUGUST 12, 2016

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Security Code : GUFICBIO

To,
Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejabhoy Towers, Dalal Street,
Mumbai – 400 001
Security Code :509079

Dear Sir/Madam,

Sub: Outcome of the Board of Directors Meeting for the quarter ending June 30, 2016

With respect to the captioned matter, this is to inform you that the Meeting of the Board of Directors of the Company was held on August 12, 2016 at the Corporate Office of the Company situated at 2nd floor, Dorr Oliver House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai – 400 099, and the Board inter alia, considered and approved the following business :

1. Unaudited Financial Results along with the Limited Review Report for the quarter ended June 30, 2016. (Enclosed herewith)
2. Re-appointment of Mr. Pankaj J. Gandhi (DIN 00001858) as Whole Time Executive Director of the Company , whose term is due to expire on September 06, 2016 , for a further term of five years effective from September 07, 2016, subject to the approval of the Members at the ensuing Annual General Meeting.

The said meeting commenced at 4.30 p.m and concluded at 7.40 p.m.