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 L65990MH1984PLC033519

May 08, 2016

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

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

Dear Sirs,

Sub: Corrigendum in the Outcome of the Board of Directors Meeting

This is to inform you that the Board of Directors Meeting of the Company was held on May 30, 2016 at 4.30 p.m and concluded at 8.45 p.m. The outcome of the Meeting was duly filed with the Stock Exchanges within thirty minutes of the conclusion of the Meeting.

There is a revision in the statement in the outcome of the Meeting, the clarification and revised statement is enclosed herewith.

Kindly acknowledge the receipt.

Yours faithfully,

For Gufic Biosciences Limited

Ami Shah
Company Secretary & Compliance Officer

Regd. Off. : 37, First Floor, Kamala Bhavan II, S. Nityanand Road, Andheri (East), Mumbai - 400 069 Email : gufic@guficbio.com

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 L65990MH1984PLC033519

16/LEGAL/BSE/2016/GBSL

6th June, 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: Corrigendum in the Outcome of the Board of Directors Meeting

With respect to the captioned matter, this is to inform you that the Point No. 4 of outcome of the Board Meeting held on May 30, 2016 regarding Regulation 30(5) of the SEBI (LODR) Regulations, 2015 submitted with the Stock Exchange is revised herewith.

The old statement was:

In terms of Regulation 30(5) of SEBI(Listing Obligation Disclosure Requirements), Mr. Pankaj Gandhi, Whole Time Director of the Company, has been authorized for determining of an event or information and for the purpose of disclosure thereof to the Stock Exchange. The Contact details of Mr. Pankaj Gandhi is as follows:

Contact No. 67261000

Email ID: corporaterelations@guficbio.com

The revised statement is:

In terms of Regulation 30(5) of SEBI(Listing Obligation Disclosure Requirements), Mr. Pankaj Gandhi, Whole Time Director of the Company, has been authorized for determining of an event or information and Ms. Ami Shah, Compliance Officer of the Company and in her absence, Mr. Pankaj Gandhi is authorized for the purpose of disclosure thereof to the Stock Exchange.

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 L65990MH1984PLC033519

The Contact details of Mr. Pankaj Gandhi & Ms. Ami Shah is as follows:

Contact No. 67261000

Email ID: corporaterelations@guficbio.com

You are requested to take the revised statement on record.

Thanking You,

Yours truly,

For Gufic Biosciences Limited

Pranav J. Choksi
Executive Director
DIN 00001731