

27/LEGAL/NSE/2014-15/CSL
Corpor. 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

27th August, 2014

To,

National Stock Exchange of India Limited,

Exchange Plaza, Bandra – Kurla Complex,

Bandra (E), Mumbai – 400051

Symbol: **GUFICBIO**

Dear Sir/Madam,

Sub: Outcome of the Board of Director's Meeting

With respect to the captioned matter, this is to inform you that meeting of the Board of Directors of the Company was held today, 27th August, 2014, at 4.30 p.m. at the Corporate Office of the Company.

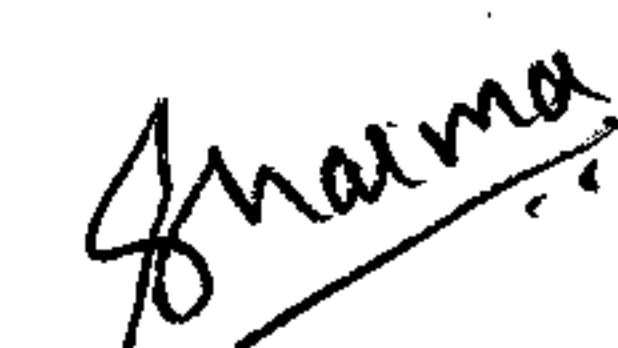
The Board of Directors has approved the following business:

- 1) Fixed the date of Annual General Meeting to be held on Friday, 26th September, 2014.
- 2) Decided to close the Books of the Company for the purpose of Annual General Meeting from 22th September, 2014 to 26th September, 2014 (both days inclusive)
- 3) Board has recommended a dividend of Re 0.05 per share on equity share of Rs. 1/- each as a final dividend for the Financial Year 2013-14
- 4) Resignation of Mr. Khantilal Sanghavi from the Directorship of the Company.
- 5) Appointment of Mr. Shreyas K. Patel as an additional director (non-executive Independent Director) of the Company.
- 6) Such other items with the permission of the chair

Kindly take the above on record.

Thanking You,
Yours truly,

For Gufic Biosciences Limited



Santosh Sharma
Company Secretary

