

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

17/LEGAL/NSE/2015-16/GBSL

04th February, 2016

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

Symbol: **GUFICBIO**

Sub: Notice of Board Meeting for the quarter ended 31st December, 2015

Dear Sir/Madam,

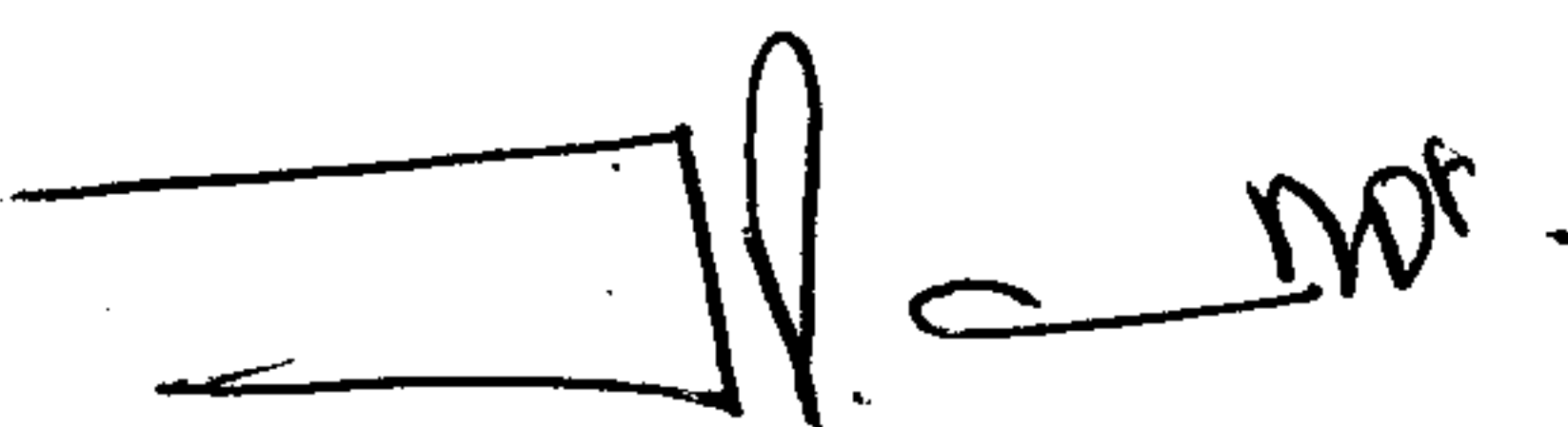
This is to inform you that the Board of Directors' meeting is scheduled to be held on Thursday, 11th February, 2015 at 4:30 p.m., amongst other things, to consider and take on record the unaudited Financial Results of the Company for the quarter ended 31st December, 2015.

Kindly take the above on record.

Thanking You,

Yours truly,

For Gufic Biosciences Limited



Jayesh P. Choksi
Managing Director

