

Corp. Office : 1st to 4th Floor, SM House, 11, Sahakar Road, Vile Parle (East), Mumbai - 400 057.
Tel (91-22) 6726 1000 Fax : (91-22) 6726 1068 E-mail : info@guficbio.com, CIN No. L24100MH1984PLC033519

50/LG/SE/JUNE /2021/GBSL

June 04, 2021

To
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code : 509079

Symbol : GUFICBIO

Dear Sirs/Mam,

Sub: Outcome of the Board of Directors Meeting

The Board of Directors of the Company at its Meeting held on June 04, 2021, which commenced at 4:00 p.m. and concluded at 08.10 p.m. on June 04, 2021, *inter alia* considered and approved the following:

1. Allotment of 1,91,14,506 Equity Shares of the Company of FV of Re. 1/- each to the Shareholders of Gufic Lifesciences Private Limited ("Transferor Company" or "GLPL") pursuant to the Scheme of Amalgamation of Gufic Lifesciences Private Limited ("Transferor Company") with the Company ("Transferee Company") and their shareholders and creditors.

Accordingly, the Paid-up Share Capital of the Company has increased from Rs. 7,78,30,000 /- (7,78,30,000 equity shares of face value of Re. 1/- each) to Rs. 9,69,44,506/- (9,69,44,506 equity shares of face value Re. 1/- each).

2. The Audited Financial Results for the quarter and financial year ended March 31, 2021. Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, find enclosed herewith the said results together with, Auditors Report, Declaration of unmodified opinion, Management Report and Investor Presentation. These are also being made available on the website of the Company at www.gufic.com



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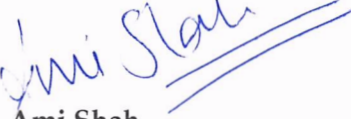
3. Recommended Dividend @ 10% i.e. Re. 0.10 per equity share (Face Value of Re. 1/- each) for the financial year ended March 31, 2021, subject to the approval of the Shareholders at the ensuing Annual General Meeting.

Kindly take the same on record.

Thanking You,

Yours truly,

For Gufic Biosciences Limited



Ami Shah

Company Secretary & Compliance Officer

Membership No. A39579

