

Ref: 15/SE/FEB/2019/GBSL

February 01, 2019

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,

**Sub: Outcome of Board Meeting held on Friday, February 01, 2019**

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. on Friday, February 01, 2019, inter alia has considered and approved the Postal ballot notice for the following matter:

- Approval of related party transactions with Gufic Lifesciences Private Limited, a related party defined under the Companies Act, 2013 and SEBI Listing Regulations.

The Meeting commenced at 12.30 p.m. and concluded at 2.45 p.m.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Gufic Biosciences Limited**



**Ami N. Shah**  
**Company Secretary & Compliance Officer**  
**Membership No. A39579**

