

**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

81/LG/SE/AUGT/2021/GBSL

**August 29, 2021**

To  
The Manager (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001  
**Scrip Code : 509079**

To  
The Manager  
**National Stock Exchange Of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**Symbol : GUFICBIO**

Dear Sirs,

**Sub: Newspaper cutting of published Notice of AGM, Book closure and E-voting**

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in Financial Express (English) (All India Edition) and Mumbai Lakshdeep (Marathi Edition) which includes information provided as under:

1. Intimation of 37<sup>th</sup> Annual General Meeting (AGM) of our Company to be held through video conferencing / other audio-visual means and confirmation of dispatch of Annual Report for the Financial Year 2020-21, along with Notice of the AGM.
2. Particulars of the facility of e-voting provided to Shareholders of the Company, to enable them to cast their votes on the resolutions proposed to be passed at the AGM.

Yours faithfully,

**For Gufic Biosciences Limited**



**Ami Shah**  
**Company Secretary**  
**Membership No. A39579**



**Encl: A/a**



