

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

128/LG/SE/JUNE/2019/GBSL

29<sup>th</sup> June 2019

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Security Code : GUFICBIO

To,  
Listing Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejabhoy Towers, Dalal Street,  
Mumbai - 400 001  
Security Code: 509079

Dear Sir/Madam,

**Sub: Outcome of the Board of Directors Meeting held on June 29, 2019**

The Board of Directors of the Company at its Meeting held on June 29, 2019, which commenced at 4.15 p.m and concluded at 4.50 p.m on June 29, 2019, inter alia considered and approved the following:

1. Appointment of Mr. Rabi Narayan Sahoo (DIN: 01237464) as an Additional Non-Executive Independent Director of the Company for a period of three years with effect from June 29, 2019, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting. The brief profile of Mr. Rabi Narayan Sahoo is as below:

Mr. Rabi Narayan Sahoo has done graduation in MD, pharmacology from AIIMS, New Delhi. In the year 1989, Dr Sahoo joined Cadila Laboratories as medical advisor. He then moved to Torrent Pharmaceuticals in 1993 and later in 1995, he joined Sun Pharma Industries Limited as a General Manager and he was in charge of regulatory affairs, clinical research and medical services. He left Sun pharma in 2002 to pursue his interest as Senior Consultant in pharma industry. He has been associated with Centaur pharmaceuticals and many reputed companies in the past.



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@gufichio.com, CIN No. L24100MH1984PLC033519

Mr. Rabi Narayan Sahoo have no inter-se relationship with the Directors of the Company.

Kindly take the same on record.

Thanking You,

Yours.truly,

For Gufic Biosciences Limited



Ami Shah  
Company Secretary  
Mem No. A39579

