

Corp. Office : 2nd & 3rd Floor, Old Sanskar Jyot School Building., (Above Bank of Maharashtra), S. V. Road, Andheri (West), Mumbai - 400 058.
Tel. : 022- 6726 1000 Fax : (91-22) - 6726 1067 E-mail : gufic@guficbio.com

By Fax / Courier/ Email

22/LEGAL/BSE/2013-14/GBSL

18th October, 2013

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip code: 509079

Dear Sir/Madam,

Further to our letter dated 7th October, 2013 with regard to passing of Special Resolution pursuant to Section 372A of the Companies Act, 1956 for giving of any Loan or Guarantee or providing any Security of a sum not exceeding Rs. 60 crores, in one or more tranches, to associate company (ies); We enclose herewith the calendar of events for the said postal ballot process.

Please take the information on your record and acknowledge

Yours faithfully

For **Gufic Biosciences Limited**


Prakash G. Khulbe
Company Secretary & Compliance Officer

Encl: as above

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

Symbol: GUFICBIO

Calendar of Events		
Sr. No.	PARTICULARS	DATE OF COMPLETION
1.	Meeting of Board of Directors to do the following business and announcement to the Stock Exchange(s):- (i) Consent of Scrutinizer (ii) Appointment of Scrutinizer (iii) Approving the draft Notice of Postal Ballot. (iv) Date of Board Resolution Nominating any one Director or Company Secretary being responsible for Postal Ballot process, (v) Date of Approving the 'Calendar of Events'.	 6 th October, 2013 7 th October, 2013 7 th October, 2013 7 th October, 2013 7 th October, 2013
2.	Date of Commencement of Dispatch of Notices.	15 th November, 2013
3.	To complete dispatch of Notices and Postal Ballot Forms.	18 th November, 2013
4.	To release an advertisement in Newspaper regarding Postal Ballot process.	19 th November, 2013
5.	Last date of receiving Postal Ballot forms by scrutinizer	18 th December, 2013
6.	Date for submission of report by the Scrutinizer and submission of the same to the Chairman	20 th December, 2013
7.	Last date for declaration of result of the Postal Ballot	21 st December, 2013
8.	Date of signing of the minutes by the Chairman in which the results of the Postal Ballot is recorded	21 st December, 2013
9.	Date of handing over the Ballot papers, register required to be maintained by the scrutinizer under rule5 (e) of the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001 and other related papers to the Chairman by the Scrutinizer.	24 th December, 2013

For Gufic Biosciences Ltd


Prakash Khulbe
Company Secretary

Date: 7th October, 2013