

By Fax / Courier/ Email

25/LEGAL/BSE/2012-13/GBSL

19th November, 13

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

Scrip code: 509079

Dear Sir/Madam,

Please herewith find the copies of the News Papers cuttings of 'Business Standard' dated 19th November, 2013 and 'Mumbai Lakshadweep' dated 19th November, 2013 of Notice sent to members regarding Postal Ballot.

Kindly take the note of above.

Thanking you,

Yours faithfully

For **Gufic Biosciences Limited**

Prakash G. Khulbe



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

just now simi-
ors are pushing to
opholes, saying
vent future trad-
big banks, a con-

ing when the financial regulatory
agencies are going to issue the
Volcker Rule," said Donald N
Lamson, a partner at the law firm
Shearman & Sterling.

Lamson, who helped write

the swing vote in the five-member
commission, with the two
Republican commissioners
unlikely to support it.

Gary Gensler, head of the
Commodity Futures Trading

the rule. Lew, according to officials,
recently told Wall Street executives
at a private meeting that the rule
would be tougher than banks once
thought.

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Business Standard dated 19/11/2013

MRF LIMITED

Head Office: 114 Greaves Road
CHENNAI 600 006

It is hereby given that the meeting
of the Board of Directors of the
Company will be held on Thursday the
14th November, 2013 to approve the
Audited Financial Results for the
Quarter ended 30th September, 2013.

For MRF LIMITED,
RAVI MANNATH,
Company Secretary

14th
November, 2013

SAI OF INDIA LIMITED

Chennai, India

Maintenance Contract for TMT Bar Mill

Dtd. 02.11.2013

Details. All details are available in SAIL

Upgradation of Railway Track works

Dtd. 06.09.2013

Up to : 02.30 PM on Dtd. 05.12.2013

DE-MINERALISATION UNIT IN
AT RSP.

Dtd. 23.10.2013

3.30 PM on Dtd. 05.12.2013

11KV MSDS-II to MSDS-III Line near
proposed Electrified Railway Line

Dtd. 09.07.2013

3.30 PM on Dtd. 20.11.2013

Hydraulic Excavator"

Dtd. 31.08.2013

10 P.M. On Dtd. 02.12.2013

Installation in Ring Road Lighting

001332/13-14

Dtd. 02.12.2013

at Tara Tarini Palli, Sec-6"


001335/13-14 Dtd. 15.11.2013

Dtd. 09.12.2013

<https://www.sail.co.in> (Unit-

odi Road, New Delhi 110 003

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GUFIC
BIOSCIENCES LIMITED

Regd. Off.: 37, First Floor, Kamala Bhavan II, Swami Nilayand Road, Andheri East, Mumbai - 400 069 (India).

NOTICE TO MEMBERS - POSTAL BALLOT

Members are hereby informed that the Company has dispatched the Notice of Postal Ballot under Section 192A of the Companies Act, 1956 read with Companies (Passing of Resolution by Postal Ballot) Rules, 2011 along with the Postal Ballot Form and a Business Reply Envelope in relation to Special Resolution under Section 372A of the Companies Act, 1956, and other applicable provisions, if any, of the Companies Act, 1956 (including any statutory modification (s) or re-enactment thereof, for the time being in force) or under any other law for the time being in force seeking consent of the members 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). Members have to exercise their voting rights by filing the Postal Ballot Forms. Members, who do not receive the Postal Ballot Notice may download it from the Company's website <http://www.guficbio.com/investor/investor.html>. The detailed procedure is given in the Notice sent to members.

The Company has appointed Shri. Bimlendu Bhushan, Practicing Chartered Accountant, as the Scrutinizer for conducting Postal Ballot process in a fair and transparent manner. The voting shall commence from **19th November, 2013**. Members are hereby requested to note that:

The Postal Ballot Form duly completed and signed should reach the scrutinizer not later than **18th December, 2013**. All postal ballot forms received after the said date will be treated as if the reply from such member has not been received.

Voting rights are reckoned on the shares registered in the name of Members / Beneficial Owners as on **25th October, 2013**.

A Member may request for a duplicate postal ballot form, if so required from the R&T Agents, M/s Link Intime India Private Limited, Unit: Gufic Biosciences Limited, C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup West, Mumbai - 400 078.

For GUFIC BIOSCIENCES LTD.

Date: 19.11.2013
Prakash Khulbe
Company Secretary

SERIES & BREWERIES LTD.

Results for the Quarter and the Half Year ended 30th Sept' 2013

Particulars	Quarter Ended			Half Year Ended		
	30-09-2013	30-06-2013	30-03-2013	30-09-2013	30-03-2013	31-03-2013
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	Audited
(Gross)	3515.50	6010.24	3847.22	11525.74	11653.60	20994.69
	75.37	144.28	132.78	219.65	413.18	639.94
(Net)	3440.13	7865.96	3714.44	11306.09	11240.42	20354.75
	20.17	35.38	27.26	55.55	79.49	157.42
Income (Net)	3468.36	7901.34	3741.76	11361.64	11318.81	20512.17
Expenses	1144.76	3470.23	1409.17	4614.99	5353.87	10306.47
Finished Goods	0.00	0.00	0.00	0.00	0.00	6.00
Trade (increase)	69.95	819.72	352.03	889.67	387.83	(378.09)
	137.16	235.39	124.53	372.35	404.93	834.17
	108.59	113.29	76.66	221.88	159.26	400.79
Advertising charges	136.34	276.47	128.74	412.81	399.24	798.17
Other expenses	115.71	115.72	132.17	231.43	227.43	462.87
	1331.00	1779.90	1068.50	3110.90	2659.45	5635.14
Income before other income, financial items (1-2)	3045.51	6010.72	3201.80	9854.21	8792.81	17759.52
Other income	416.79	1050.62	449.90	1507.41	1526.90	2752.65
Financial items (1-2)	0.00	0.00	0.00	0.00	0.00	0.00
Income before	416.79	1050.62	449.90	1507.41	1526.90	2752.65

PART I - PARTICULARS OF SHAREHOLDINGS						
1	Public Shareholdings:	21512845	21885283	23199208	21512845	22479347
	- Number of Shares	78.43	84.20	78.17	84.20	81.08
	- Percentage of Shareholding					
2	Promoters & Promoter Group Shareholding:					
	a) Pledged/Encumbered					
	- Number of shares	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares	Nil	Nil	Nil	Nil	Nil
	b) Non-encumbered					
	- Number of shares	6009555	5837117	4322192	6009556	5043069
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	21.83	21.57	15.71	21.83	15.71
	- Percentage of shares (as a % of the total share capital of the company)	100%	100%	100%	100%	100%
B	INVESTORS COMPLAINTS	3 Months Ended 30-9-2013				
	Pending at the beginning of the quarter	Nil			Nil	
	Received during the quarter	1			Nil	
	Disposed of during the quarter	1			Nil	
	Remaining unresolved at the end of the quarter	Nil			Nil	
Statement of Assets & Liabilities						
Particulars				Half Year Ended		Year
				(Unaudited)	(Unaudited)	(Audited)
				30.09.2013	30.09.2012	31.03.2013

