

Corp. Office : 2nd Floor, 'Dorr Oliver' House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai - 400 099.

Tel. : (91-22) 6726 1000 Fax : (91-22) 6726 1068 E-mail : gufic@guficbio.com

CIN L65990MH1984PLCO33519

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77/LEGAL/BSE/2014-15/GBSL

24th November, 2014

To,

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai 400 001

Scrip code: **509079**

Dear Sir,

Sub: Constitution of Corporate Social Responsibility Committees of the Company.

We have to inform you that the Board of Director of the Company has, by resolution passed at the meeting held on November 13th, 2014 Constitution of Corporate Social Responsibility Committees of the Company.:-

1. The Constitution of Corporate Social Responsibility Committees of the Company comprises following members:

Name of Director	Status in Committee	Nature of Directorship
Mr. Sharat Gandhi	Chairman	Non-Executive Independent Director
Mr. Jadish Shah	Member	Non-Executive Independent Director
Mr. Sheryas Patel	Member	Non-Executive Independent Director
Mr. Jayesh Choksi	Member	Chairman & managing Director
Mr. Pranav Choksi	Member	Executive Director

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **Gufic Biosciences Limited**



Jayesh P. Choksi
Chairman & Managing Director
Mumbai

