BLISS GVS PHARMA LTD.

January 18, 2018

To,
National Stock Exchange Ltd
Plot no. C/1 G Block,
Bandra-Kurla Complex,
BKC Road, Bandra (E),
Mumbai - 400051

SUBJECT: **INTIMATION OF THE BOARD MEETING ON FRIDAY, JANUARY 19, 2018 WILL BE AT 3.30 P.M. INSTEAD OF 12.00 P.M.**

Dear Sir / Madam,

With reference to the earlier notice dated January 11, 2018 regarding Board Meeting of the Company will be held on Friday, January 19, 2018 at the registered office of the Company at 12.00 p.m. However, the actual time of the board meeting to be conducted on the said date will be 3.30 p.m. instead of 12.00 p.m., which was erroneously mentioned in the Notice of Board Meeting.

Kindly acknowledged and take on record the same.

Thanking You,

For **BLISS GVS PHARMA LIMITED**

BLISS GVS PHARMA LTD. MUMBAI

[redacted]VIPUL B. THAKKAR
CHIEF FINANCIAL OFFICER

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