

24th May, 2016

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

SUBJECT: BOOK CLOSURE & ANNUAL GENERAL MEETING

Dear Sir,

We like to inform you that the Board Meeting of the Company was held today i.e. on Tuesday, 24th May, 2016 at the registered office of the company at 3.30 p.m. The Board has considered and approved the followings:

1. Pursuant to Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with section 91 of the Companies Act, 2013, the Register of members will be closed for the purpose of Declaration of Dividend & Annual General Meeting from Thursday, 08th September, 2016 to Wednesday, 14th September, 2016 (both days inclusive).
2. The Forth coming 31st Annual General Meeting of the Company will held on Wednesday, 14th September, 2016 at Hotel The Mirador, New Link Road, Andheri (East), Mumbai- 400 099.

Kindly acknowledged and take on record the same.

Thanking You,

For **BLISS GVS PHARMA LIMITED**



VIPUL B. THAKKAR
CHIEF FINANCIAL OFFICER

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