

BLISS GVS PHARMA LTD.

26th May, 2014

To,

The Manager
National Stock Exchange
Plot no. C/1 G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai: 400051

SUB: OUTCOME OF BOARD MEETING

Dear Sir/Madam,

We would like to inform you that the Board Meeting of the Company was held on 26th May, 2014 at 4.00 p.m at the registered office of the company, the Board considered and approved the following:

- (i) Audited Annual Financial Result of the Company for the year ended 31st March, 2014:
- (ii) Audited Accounts for the Quarter ended 31st March, 2014
- (iii) Declared Final Dividend @ 50%.

Kindly acknowledge and take on record the same.

Thanking you,

FOR BLISS GVS PHARMA LIMITED


VIPUL THAKKAR
FINANCE MANAGER



Encl: 1. Audited Financial result for the year ended 31st March, 2014

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