BLISS GVS PHARMA LTD.

16th 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, 16th May, 2017 at the registered office of the company at 5.00 p.m. The Board has considered and approved the followings:

1. The Forth coming 32nd Annual General Meeting of the Company will held on Tuesday, 26th September, 2017 at Hotel The Mirador, New Link Road, Andheri (East), Mumbai-400 099

2. 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 Monday, 18th September, 2017 to Friday, 22th September, 2017 (both days inclusive).

Kindly acknowledged and take on record the same.

Thanking You,

For **BLISS GVS PHARMA LIMITED**

BLISS GVS PHARMA LTD. MUMBAI

VIPUL B. THAKKAR
CHIEF FINANCIAL OFFICER

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