

19th May, 2015

To,
The Secretary,
National Stock Exchange
Plot No.C/1G Block,
Bandra-Kurla Complex
Bandra (East)
Mumbai- 400051

SUBJECT : BOARD MEETING INTIMATION

NSE CODE : BLISS GVS PHARMA LIMITED

Dear Sir,

We wish to inform you that the Board meeting of the Company for the year ended 31st March, 2015 will be held on Friday 29th May, 2015 at 3.30 p.m. to consider interalia,

1. The Audited Financial Results of the Company for the year ended 31st March, 2015 pursuant to clause 41 of the Listing Agreement.
2. And dividend, if any

Please acknowledge and take on record the same.

Thanking you,

For BLISS GVS PHARMA LIMITED



VIPUL THAKKAR
GENERAL MANAGER-CORPORATE FINANCE

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