BLISS GVS PHARMA LTD.

06th July,2015

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

SUBJECT: CHANGE IN BOOK CLOSURE DATE

Dear Sir,

This is to inform you that the pursuant to clause 15/16 of the Listing Agreement read with section 91 of the Companies Act, 2013 the book closure date for the purpose of Final Dividend and Annual General Meeting of the Company is fixed on 10th September, 2015 to 16th September, 2015 instead of 07th September, 2015 to 11th September, 2015.

Kindly acknowledge and take on record the same.

Thanking you

For **BLISS GVS PHARMA LTD**

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