

28th August, 2015

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

SUBJECT : Intimation of Newspaper Advertisement in relation to 30th Annual General Meeting

Dear Sir/Madam,

Enclosed herewith please find a copy of the Advertisement for the Notice of the 30th Annual General Meeting, Book Closure Dates and E-voting Information, as published in the newspapers on 24th August, 2015.

Please acknowledge and take on record.

Thanking You,

For **BLISS GVS PHARMA LTD**



VIPUL B THAKKAR
CHIEF FINANCIAL OFFICER

Regd. Office : 102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai - 400 072, INDIA.

TEL. : (+91) (22) 42160000/ 28505387 • FAX. : (+91) (22) 28563930,
Email : info@blissgvs.com • Website : www.blissgvs.com • CIN - L24230MH1984PLC034771

Factory : Plot No. 10 & 11 Survey No. 38/1, Dewan Udyog Nagar, Aliyali Village, Tal. & Dist. Palghar - 401 404.
Tel. (+91) (02525) 252713 • Fax : (+91) (02525) 255257. • Email : factory@blissgvs.com

Bliss GVS Pharma Limited

CIN NO-L24230MH1984PLC034771

Registered Office: 102, Hyde Park, Saki Vihar Road,
Andheri (East), Mumbai-400 072.

Notice of 30th Annual General Meeting and E-Voting

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 16th September, 2015 at 10:30 a.m. at Hotel Mirador, New Link Road, Andheri (East), Mumbai- 400099, to transact the businesses as set out in the Notice convening the AGM, which has been dispatched to the Members (Registered Post/Email) along with the Annual Report for the year 2014-2015. Notice and Annual Report is also available on website www.blissgvspharma.com.

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules made thereunder and as per the Listing Agreement, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 10th September, 2015 to Wednesday, 16th September, 2015 (both days inclusive).

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offers the e-voting facility through Central Depository Service (India) Limited (CDSL) to enable the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening the AGM.

The details required to be given under the Companies Act, 2013 and Rules made thereunder are as follows:

1. Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 9th September, 2015 shall be entitled to avail the facility of remote e-voting and voting to be held at AGM on the business specified in the Notice of the Company.
2. Remote e-voting period commences on 13th September, 2015 at 9:00 a.m. and ends on 15th September, 2015 at 5:00 p.m. and thereafter, the remote e-voting module shall be disabled by CDSL.
3. Details of the manner of casting of votes are provided in the Notice of AGM posted on the website of the Company viz www.blissgvs.com and on the website of the CDSL viz www.evotingindia.com.
4. The Member who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at AGM by Poll.
5. Any person who becomes a member of the Company after dispatch of Notice and holds shares as on cut-off date may obtain the sequence number from the Company's Registrar and Share Transfer Agent at the address mentioned in the Annual Report.
6. Any query / grievance in relation to the remote e-voting can be addressed to Mr. Wenceslaus Futardo, Deputy Manager, CDSL, P. J. Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400001 Tel: 18002005533. Email: helpdesk.evoting@cdslindia.com.

FOR BLISS GVS PHARMA LIMITED

SD/-

S. N. KAMATH
MANAGING DIRECTOR

Place : Mumbai
Date : 21st August, 2015

Bliss GVS Pharma Limited

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S. N. KAMATH
MANAGING DIRECTORPlace : Mumbai
Date : 21st August, 2015

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मुंबई, सोमवार, २४ ऑगस्ट २०१५

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