

9th May, 2018

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

Subject: Newspaper Advertisement

Dear Madam/ Sir,

In pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, please find enclosed with this letter, Intimation published in newspaper on 8th May, 2018 pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015 with respect to the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 17, 2018 at 12.00 P.M., at 102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai - 400 072, for considering , approving and taking on record, inter alia, the Audited Standalone and Consolidated Financial Results of the Company for the year ended 31st March, 2018 among other items.

Kindly acknowledge and take on record the same.

Thanking You,

FOR BLISS GVS PHARMA LIMITED

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 LTD.**

CIN: L24230MH1984PLC034771

102, Hyde Park, Saki Vihar Road,
Andheri (East), Mumbai - 400 072.**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 17, 2018 at 12.00 P.M., at 102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai - 400 072, to consider and transact the following businesses:

1. To consider & approve inter alia, the Audited Standalone and Consolidated Financial Results of the Company for the year ended 31st March, 2018;
2. To recommend declaration of dividend for the financial year ended 31st March, 2018, if any.

Further, Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with the provision of the code of fair disclosure of the Company, the trading window of the Company will be closed from Monday, 14th May, 2018 to Monday, 21st May, 2018 (both days inclusive).

The said intimation is available on the Company's website at www.blissgvs.com and also on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com

For BLISS GVS PHARMA LTD.

Sd/-

Place: Mumbai, Date: 08.05.2018 S. N. KAMATH
Managing Director

**Bliss GVS BLISS GVS
PHARMA LTD.**

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Sd/-

Place: Mumbai
Date: 08.05.2018

S. N. KAMATH
Managing Director

मुंबई, मंगलवार, ८ मे २०१८

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