

January 20, 2018

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

SUBJECT: OUTCOME OF THE BOARD MEETING PURSUANT TO REGULATION 47 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS), REGULATIONS 2015

Dear Sir,

In pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, please find enclosed copy of the Board Meeting outcome dated January 11, 2018 published in the newspaper.

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 & 30 of SEBI (Listing Obligations & Disclosures Requirements), Regulations 2015, Notice is hereby given that the Board Meeting of the Company will be held on Friday, January 19, 2018 at the registered office of the Company at 3.30 p.m. to consider:

1. the final disinvestment of one of our subsidiaries M/s. Bliss GVS Healthcare Limited, Nairobi; and
2. to consider inter alia, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2017.

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: 13.01.2018

S. N. KAMATH
Managing Director

बवराक्ति

मुंबई, शनिवार, १३ जानेवारी २०१८

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Managing Director

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