# BLISS GVS PHARMA LTD.

31st August, 2016

To,
**National Stock Exchange Ltd**
Plot no. C/1 G Block,
Bandra-Kurla Complex,
BKC Road, Bandra (E),
Mumbai -400051

**SUBJECT: COPY OF NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING PUBLISHED IN NEWSPAPERS**

Dear Sir,

Please find herewith copies of the Notice of the Annual General Meeting and E-voting of the Company published in the newspaper i.e. Economic Times, Free Press Journal, Maharashtra Times and Navshakti on 31st August, 2016.

Kindly acknowledged and take on record the same.

Thanking You,

For **BLISS GVS PHARMA LIMITED**

BLISS GVS PHARMA LTD. MUMBAI

**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 & 12, Survey No. 38/1, Dewan Udyog Nagar, Aliyali Village, Tal. Palghar, Dist. Thane - 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 31st Annual General Meeting and E-Voting

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on Wednesday, 14th September, 2016 at 10:30 a.m. at The 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 2015-2016. The Notice and Annual Report is also available on website www.blissgvs.com .

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 08th September, 2016 to Wednesday, 14th September, 2016 (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 there under are as follows:**

1. Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 07th September, 2016 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 commence on Sunday, 11th September, 2016 at 9:00 a.m.(IST) and end on Tuesday, 13th September, 2016 at 5:00 p.m. (IST) 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 .
4. The Members 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 members 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 : 30th August, 2016**

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