BLISS GVS PHARMA LTD.

September 13, 2017

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

SUBJECT: SUBMISSION OF NEWSPAPER ADVERTISEMENT OF NOTICE OF 32ND ANNUAL GENERAL MEETING AND E-VOTING

Dear Sir,

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith copy of the Notice of the 32nd Annual General Meeting and E-voting of the Company published in the newspapers i.e. Economic Times, Free Press Journal, Maharashtra Times and Navshakti dated September 9, 2017.

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 32nd Annual General Meeting and E-Voting

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 26, 2017 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 2016-2017. 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 Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 20, 2017 to Tuesday, September 26, 2017(both days inclusive).

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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. September 19, 2017 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 Saturday, September 23, 2017 at 9:00 a.m.(IST) and end on Monday, September 25, 2017 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 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. Rakesh Dalvi, Deputy Manager, CDSL, P.J. Towers, 16th Floor, Dalal Street, Fort, Mumbai- 400001 Tel: 1800-200-5533. Email: helpdesk.evoting@cdslindia.com

FOR **BLISS GVS PHARMA LIMITED**
SD/-
S. N. KAMATH
MANAGING DIRECTOR

Place : Mumbai
Date : 09th September, 2017

THE FREE PRESS JOURNAL
MUMBAI | SATURDAY | SEPTEMBER 9, 2017

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