

# BLISS GVS PHARMA LTD.



2<sup>nd</sup> February, 2015

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

**SUBJECT : BOARD MEETING INTIMATION**

Dear Sir,

We wish to inform you that the Board meeting of the company for the quarter ended 31<sup>st</sup> December, 2014 will be held on Thursday 12<sup>th</sup> February, 2015 at 3.30 P.M to consider interalia,

1. The Un-audited Financial Results of the company for the Quarter ended 31<sup>st</sup> December, 2014 pursuant to clause 41 of the Listing Agreement.
2. And dividend if any

Please acknowledge and take on record the same.

Thanking you,

**For BLISS GVS PHARMA LIMITED**

  
**VIPUL THAKKAR**  
**GENERAL MANAGER-CORPORATE FINANCE**

**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 - L2430MH1984PLC034771

**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