

May 20, 2019

To The Manager, Listing Department National Stock Exchange of India Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: BLISSGVS	To The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 506197
--	---

Subject: Correction in Outcome of Board Meeting submitted with the exchanges on May 18, 2019

Dear Sir/Madam,

With reference to the Outcome of Board Meeting submitted to your stock exchanges on Saturday, May 18, 2019, we wish to inform you that in point no. 3 & 4 of the said outcome, we have made a minor typographical errors with regard to face value of the Company which was wrongly mentioned as Rs. 10/- and holding year of Annual General Meeting of the Company which was erroneously mentioned as 33rd Annual General Meeting. The Corrected sentence is:-

3. Recommended a dividend of Re. 1/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2019, subject to approval of the shareholders in the ensuing Annual General Meeting (AGM) of the Company.
4. The 34th Annual General Meeting of the Members of the Company will be held on Friday, September 20, 2019 at the Hotel Mirador, New Link Road, Andheri (East), Mumbai-400 099.

Kindly take the above information on your record and acknowledge.

Thanking You,
Your Faithfully,

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