

November 05, 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
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**Subject: Newspaper Advertisement of Notice of Board Meeting**


Dear Sir/Madam,

Please find enclosed herewith the copy of the newspaper advertisement of notice of Board Meeting of the Company will be held on Monday, November 11, 2019 at the registered office of the Company, inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2019 published in 'The Economic Times' an English Daily and 'Maharashtra Times' a Regional Daily, on November 05, 2019.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
For **Bliss GVS Pharma Limited**

  
Aditi Bhatt

Company Secretary



Encl: As above

**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.  
• Tel: 022-42160000 • Fax: 022-28563930  
• Email: info@blissgvs.com  
• Website: www.blissgvs.com

**NOTICE**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Board Meeting of the Company will be held on Monday, November 11, 2019, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2019.

Further, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in shares of the Company was closed for all the Designated Persons and their immediate relatives of the Company from October 01, 2019 and shall remain closed till 48 hours after the announcement of the Financial Results i.e. up to Wednesday, November 13, 2019.

The said intimation is available on the Company's website at [www.blissgvs.com](http://www.blissgvs.com) and also on the website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For Bliss GVS Pharma Ltd.

Sd/-

Place: Mumbai

S. N. Kamath

Date: November 05, 2019 Managing Director

**Bliss GVS PHARMA LTD.**

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For Bliss GVS Pharma Ltd.

Sd/-

Place: Mumbai

S. N. Kamath

Date: November 05, 2019

Managing Director