

February 11, 2020

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
--	---

Dear Sir/Madam,

Subject: Board Meeting Outcome

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. on Tuesday, February 11, 2020 at the registered office of the Company. The Board has considered and approved the following:

1. The Unaudited Standalone and Consolidated Financial Results for the quarter and Nine months ended December 31, 2019. A copy of Unaudited Financial Results along with the Limited Review Report of the Auditor of the Company are enclosed herewith as 'Annexure-I';
2. Pursuant to the recommendation of the Nomination & Remuneration Committee and subject to the approval of shareholders of the Company at ensuing Annual General Meeting, the Board has appointed Ms. Shilpa Bhatia (DIN: 08695595) as an Independent Woman Director ('Additional Director') of the Company for a term of 5 years with effect from February 11, 2020, not liable to retire by rotation. Brief profile of Independent Director is enclosed herewith as 'Annexure-II'
3. Appointment of AVS & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the financial year 2019-2020 in place of M/s. Ramesh Chandra Mishra & Associates, Practicing Company Secretaries. Brief profile of Secretarial Auditor is enclosed herewith as 'Annexure - III'

The meeting of the Board of Directors commenced at 5:00 p.m. and concluded at 09:35 p.m.

Kindly take the same on record.

Thanking You,
For Bliss GVS Pharma Limited

Vipul B. Thakkar
Chief Financial Officer

Encl: a/a



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

'ANNEXURE - II'

Brief Profile of Ms. Shilpa Bhatia Appointed as an Independent Woman Director
('Additional Director') of the Company

Ms. Shilpa Bhatia (DIN:08695595), holds Master of Laws degree from University of Mumbai. She is an Advocate of High Court of Bombay and have a vast clientele. Ms. Bhatia has been practicing for over 20 years and has vast experience in matters relating to Human Resources, Labour and industrial litigation, sexual harassment investigations and advisory. She is a Magazine editor of Government Law College, Mumbai. She has been member of Sexual Harassment Committee of Labour & Industrial Tribunal, Mumbai, Maharashtra, for the period 2012 to 2014. She also conducts workshops and Trainings on POSH Act.

Ms. Bhatia is not holding any shares of the Company as on date. She is not related/having relation with any Promoter, Director or KMP of the Company.

