

October 26, 2018

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: <b>BLISSGVS</b>	To The General Manager, Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: <b>506197</b>
--	--

**Subject: Newspaper Advertisement of Notice of Board Meeting**

Dear Sir,

Please find enclosed herewith the copy of the newspaper advertisement of notice of Board Meeting of the Company will be held on Friday, November 02, 2018 at the registered office of the Company at 4.00 p.m., inter-alia to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2018 published in 'The Economic Times & The Free Press Journal' an English Daily and 'Maharashtra Times & Navshkati' a Regional Daily, on October 26, 2018.

Kindly take the same on record.

Thanking You,

For Bliss GVS Pharma Limited

  
Vipul B. Thakkar  
Chief Financial Officer



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](mailto:info@blissgvs.com) • Website : [www.blissgvs.com](http://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](mailto:factory@blissgvs.com)

**Bliss GVS PHARMA LTD.**

CIN: L24230MH1984PLC034771

102, Hyde Park, Saki Vihar Road,  
Andheri (East), Mumbai - 400 072.

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, November 02, 2018 at the registered office of the Company at 4.00 p.m., inter-alia to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2018.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with the provision of the code of fair disclosure of the Company, the trading window of the Company will be closed from Thursday, October 25, 2018 to Monday, November 05, 2018 (both days inclusive).

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  
Date: 25.10.2018

**S. N. KAMATH**  
Managing Director

**Bliss GVS  
PHARMA LTD.**

CIN: L24230MH1984PLC034771

102, Hyde Park, Saki Vihar Road,  
Andheri (East), Mumbai - 400 072.**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, November 02, 2018 at the registered office of the Company at 4.00 p.m., inter-alia to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2018.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with the provision of the code of fair disclosure of the Company, the trading window of the Company will be closed from Thursday, October 25, 2018 to Monday, November 05, 2018 (both days inclusive).

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  
Date: 25.10.2018**S. N. KAMATH**  
Managing Director

**Bliss GVS PHARMA LTD.**

CIN: L24230MH1984PLC034771

102, Hyde Park, Saki Vihar Road,  
Andheri (East), Mumbai - 400 072.

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, November 02, 2018 at the registered office of the Company at 4.00 p.m., inter-alia to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2018.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with the provision of the code of fair disclosure of the Company, the trading window of the Company will be closed from Thursday, October 25, 2018 to Monday, November 05, 2018 (both days inclusive).

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  
Date: 25.10.2018

**S. N. KAMATH**  
Managing Director

२

बलशक्ति

मुंबई, शुक्रवार, २६ ऑक्टोबर २०१८

**Bliss GVS  
PHARMA LTD.**

CIN: L24230MH1984PLC034771

102, Hyde Park, Saki Vihar Road,  
Andheri (East), Mumbai - 400 072.**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, November 02, 2018 at the registered office of the Company at 4.00 p.m., inter-alia to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2018.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with the provision of the code of fair disclosure of the Company, the trading window of the Company will be closed from Thursday, October 25, 2018 to Monday, November 05, 2018 (both days inclusive).

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  
Date: 25.10.2018**S. N. KAMATH**  
Managing Director