

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
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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 - III'

Brief profile of Secretarial Auditor

<b>Name of the Firm:</b>	AVS & Associates, Practicing Company Secretaries
<b>Area of Services:</b>	<ul style="list-style-type: none"> <li>• Company Law Matters such as Company and LLP Formation, Conversion of Company into LLP &amp; Vice Versa, Merger &amp; Amalgamation of Companies, Secretarial Audits for Public / Listed Companies, Compounding of Offences &amp; Condonation of Delays with ROC/RD/NCLT etc.</li> <li>• Securities Laws Matters such as Periodical Compliances of Listed Companies (Equity / Debt), Corporate Governance Report, Revocation of Suspension of Trading of Shares, Delisting of Equity Shares, Reclassification of Shareholders of Listed Company</li> <li>• Foreign Exchange Management Act (FEMA) Matters such as Consultancy relating to FDI / ODI, FCGPR, Annual Return of Foreign Assets &amp; Liabilities, Liaisoning with RBI / AD Banks etc.</li> <li>• Other Matters: Drafting and Vetting of Various Deeds / Agreements / Documents as per Company Law Compliances and any other laws applicable, MSME Registration</li> </ul>
<b>Reason for change:</b>	Appointment in place of previous Secretarial Auditor
<b>Term of Appointment:</b>	F.Y. 2019-2020

