

January 24, 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 Tuesday, January 29, 2019 at the registered office of the Company at 4.00 p.m., inter-alia, to consider and approve the agenda published in 'The Economic Times & The Free Press Journal' an English Daily and 'Maharashtra Times & Navshkati' a Regional Daily, on January 22, 2019.

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 • 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.

**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 Tuesday, January 29, 2019 at the registered office of the Company at 4.00 p.m., inter-alia, to consider and approve the following agenda:

- a) the unaudited standalone and consolidated financial results of the Company for the quarter ended December 31, 2018; and
- b) proposal for establishment of Employee Stock Option Plan scheme.

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 Monday, January 21, 2019 to Thursday, January 31, 2019 (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: 19.01.2019

**S. N. KAMATH**  
Managing Director

**Bliss BLISS GVS  
PHARMA LTD.**

CIN: L24230MH1984PLC034771

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S. N. KAMATH  
Managing Director

बुवशक्ति  
मुंबई, मंगळवार, २२ जानेवारी २०१९

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