# **BLISS GVS PHARMA LTD.**



# January 24, 2019

То	То
The Manager, Listing Department	The General Manager, Listing Department
National Stock Exchange of India	BSE Limited
Plot no. C/1 G Block,	Phiroze Jeejeebhoy Towers,
Bandra-Kurla Complex, Bandra (East),	Dalal Street,
Mumbai- 400 051	Mumbai- 400 001
Symbol: BLISSGVS	Scrip Code: 506197

## 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

H MUMBI Vipul B **Í**hakkar 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

# THE ECONOMIC TIMES | MUMBAI | TUESDAY | 22 JANUARY 2019 | WWW.ECONOMICTIMES.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 and also on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com

For BLISS GVS PHARMA LTD.

Place: Mumbai Date: 19.01.2019

Sd/-S. N. KAMATH Managing Director

### THE FREE PRESS JOURNAL www.freepressjournal.in MUMBAI | TUESDAY | JANUARY 22, 2019

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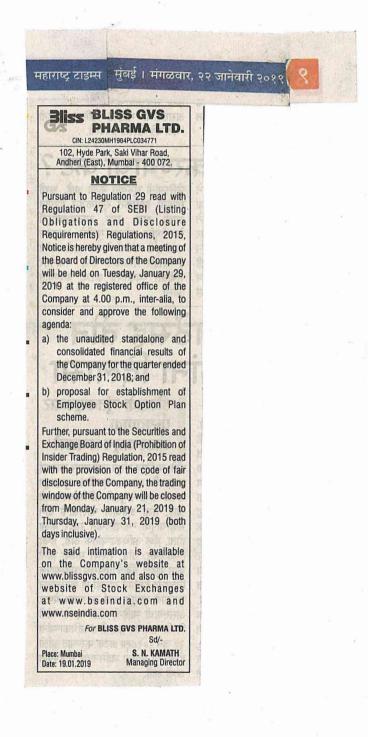
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> For BLISS GVS PHARMA LTD. Sd/-

Place: Mumbai S. N. KAMATH Date: 19.01.2019 Managing Director



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