

10th August 2012

To,

The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

REF: - OUTCOME OF ANNUAL GENERAL MEETING ON 10th AUGUST 2012

Dear Sir,

We would like to inform you that the 27th Annual General meeting of the Company was held on 10th August 2012 at 10.00 A.M at Hotel Miradoor, New Link Road, Andheri (East), Mumbai-400 099 and the members has:

1. Approved the Audited Accounts & P&L accounts for the year ended 31st March, 2012, the Balance Sheet as at that date and the Reports of the Directors and Auditors.
2. Appointed Mr. G.G. Desai as the director of the Company who was liable to retire by rotation.
3. Reappointed B. K. Khare & Co. as Statutory Auditors of the Company.
4. Approved Declaration of 40% Dividend whose names appear on the Register of Members of the Company as on 10th August, 2012.
5. Appointed Mr. S R. Vaidya as Independent Director of the Company.
6. As per Sec 314 of company Act 1956, Mr. Gagan Harsh Sharma terms of appointment and remuneration approved.

Please acknowledge and take on record the same

Thanking You,
For **BLISS GVS PHARMA LIMITED**


Company Secretary/ Authorised Signatory