

BLISS GVS PHARMA LTD.**Bliss
GVS**

14th August 2013

To
The Secretary
The Bombay Stock Exchange
Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400 001.

Subject: Annual General Meeting Outcome

BSE Code: 506197

Dear Sir/Madam,

We would like to inform to you that the Annual General Meeting of the company was held on 14th August, 2013 at 10.00 A.M at Hotel The Mirador, New Link Road, Andheri (East), Mumbai- 400 099. The following was approved by the members:-

- 1) Adopted the Audited Annual Accounts for the year ended 31st March, 2013 and Reports of the Director and Auditor.
- 2) Declared the Dividend at the rate of 40% (Rs. 0.40 per equity share).
- 3) Re-appointment of Auditor M/s. B.K. Khare & Co. - Chartered Accountants of the company for the financial year 2013-2014.
- 4) Re-appointment of Mr. Mayank Mehta as Director, who retires by rotation.
- 5) Re- appointment of Mr. S.N. Kamath as Managing Director of the company.
- 6) Re-appointment of Dr. Vibha Kamath as Whole Time Director of the company.
- 7) Re-appointment of Mrs. Shruti N. Kamath as Whole Time Director of the company.

Please acknowledge and take on record the same.

For **BLISS GVS PHARMA LIMITED**


VIPUL THAKKAR
FINANCE MANAGER

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