

16<sup>th</sup> May, 2017

To,  
The Secretary,  
The Bombay Stock Exchange,  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**SUBJECT: BOOK CLOSURE & ANNUAL GENERAL MEETING**

**BSE CODE: 506197**

Dear Sir,

We like to inform you that the Board Meeting of the Company was held today i.e. on Tuesday, 16<sup>th</sup> May, 2017 at the registered office of the company at 5.00 p.m. The Board has considered and approved the followings:

1. The Forth coming 32<sup>nd</sup> Annual General Meeting of the Company will held on Tuesday, 26<sup>th</sup> September, 2017 at Hotel The Mirador, New Link Road, Andheri (East), Mumbai-400 099.
2. Pursuant to Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with section 91 of the Companies Act, 2013, the Register of members will be closed for the purpose of Declaration of Dividend & Annual General Meeting from Monday, 18<sup>th</sup> September, 2017 to Friday, 22<sup>nd</sup> September, 2017 (both days inclusive).

Kindly acknowledged and take on record the same.

Thanking You,

For **BLISS GVS PHARMA LIMITED**

  
**VIPUL B. THAKKAR**  
CHIEF FINANCIAL OFFICER



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