

30th May, 2017

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

SUBJECT: REVISED BOOK CLOSURE DATE

BSE CODE: 506197

Dear Sir,

This is to you inform you that the 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 of the Company from Wednesday 20th September, 2017 to Tuesday 26th September, 2017 (both days inclusive) instead of Monday, 18th September, 2017 to Friday, 22nd September, 2017 (both days inclusive).

Please acknowledged and take on record the same.

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


VIPUL R. THAKKAR
CHIEF FINANCIAL OFFICER



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