

January 18, 2018

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

**SUBJECT: INTIMATION OF THE BOARD MEETING ON FRIDAY, JANUARY 19, 2018
WILL BE AT 3.30 P.M. INSTEAD OF 12.00 P.M.**

BSE CODE: 506197

Dear Sir / Madam,

With reference to the earlier notice dated January 11, 2018 regarding Board Meeting of the Company will be held on Friday, January 19, 2018 at the registered office of the Company at 12.00 p.m. However, the actual time of the board meeting to be conducted on the said date will be 3.30 p.m. instead of 12.00 p.m., which was erroneously mentioned in the Notice of Board Meeting.

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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