

January 06, 2018

To,
The Secretary,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

**SUBJECT: INTIMATION BY THE COMPANY PURSUANT TO REGULATION 47 OF SEBI
(LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS), REGULATIONS 2015**

BSE CODE: 506197

Dear Sir,

We enclosed herewith a copy of an advertisement in newspaper to be published as per Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, for intimation of Board Meeting for your records.

Kindly acknowledge and take on record the same.

Thanking You,

FOR BLISS GVS PHARMA LIMITED

VIPUL B. THAKKAR
CHIEF FINANCIAL OFFICER



Regd. Office : 102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai - 400 072, INDIA.

TEL. : (+91) (22) 42160000/ 28505387 • FAX. : (+91) (22) 28563930,

Email : info@blissgvs.com • Website : www.blissgvs.com • CIN - L24230MH1984PLC034771

Factory : Plot No. 10 & 11 Survey No. 38/1, Dewan Udyog Nagar, Aliyali Village, Tal. & Dist. Palghar - 401 404.
Tel. (+91) (02525) 252713 • Fax : (+91) (02525) 255257. • Email : factory@blissgvs.com

Bliss GVS PHARMA LTD.

CIN: L24230MH1984PLC034771

102, Hyde Park, Saki Vihar Road,
Andheri (East), Mumbai - 400 072.

NOTICE

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements), Regulations 2015, that a meeting of Board of Directors of the company is scheduled to be held Thursday, on 11th January, 2018 for considering disinvestment of subsidiary business.

Further, Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with the provision of the code of fair disclosure of the Company, the trading window of the Company will be closed from Friday, 5th January, 2018 to Friday, 26th January, 2018 (both days inclusive).

The said intimation is available on the Company's website at www.blissgvs.com and also on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com

For BLISS GVS PHARMA LTD.

Sd/-

Place: Mumbai
Date: 04.01.2018

S. N. KAMATH
Managing Director

THE FREE PRESS JOURNAL
MUMBAI | SATURDAY | JANUARY 6, 2018

6

Bliss GVS PHARMA LTD.

CIN: L24230MH1984PLC034771

102, Hyde Park, Saki Vihar Road,
Andheri (East), Mumbai - 400 072.

NOTICE

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements), Regulations 2015, that a meeting of Board of Directors of the company is scheduled to be held Thursday, on 11th January, 2018 for considering disinvestment of subsidiary business.

Further, Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with the provision of the code of fair disclosure of the Company, the trading window of the Company will be closed from Friday, 5th January, 2018 to Friday, 26th January, 2018 (both days inclusive).

The said intimation is available on the Company's website at www.blissgvs.com and also on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com

For BLISS GVS PHARMA LTD.

४

नवशक्ति
मुंबई, शनिवार, ६ जानेवारी २०१८

Bliss GVS PHARMA LTD.

CIN: L24230MH1984PLC034771

102, Hyde Park, Saki Vihar Road,
Andheri (East), Mumbai - 400 072.

NOTICE

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements), Regulations 2015, that a meeting of Board of Directors of the company is scheduled to be held Thursday, on 11th January, 2018 for considering disinvestment of subsidiary business.

Further, Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with the provision of the code of fair disclosure of the Company, the trading window of the Company will be closed from Friday, 5th January, 2018 to Friday, 26th January, 2018 (both days inclusive).

The said intimation is available on the Company's website at www.blissgvs.com and also on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com

For BLISS GVS PHARMA LTD.
Sd/-

Place: Mumbai
Date: 04.01.2018

S. N. KAMATH
Managing Director

महाराष्ट्र टाइम्स

६ जानेवारी २०१८

९

Bliss GVS PHARMA LTD.

CIN: L24230MH1984PLC034771

102, Hyde Park, Saki Vihar Road,
Andheri (East), Mumbai - 400 072.

NOTICE

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements), Regulations 2015, that a meeting of Board of Directors of the company is scheduled to be held Thursday, on 11th January, 2018 for considering disinvestment of subsidiary business.

Further, Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with the provision of the code of fair disclosure of the Company, the trading window of the Company will be closed from Friday, 5th January, 2018 to Friday, 26th January, 2018 (both days inclusive).

The said intimation is available on the Company's website at www.blissgvs.com and also on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com

For BLISS GVS PHARMA LTD.
Sd/-

Place: Mumbai
Date: 04.01.2018

S. N. KAMATH
Managing Director