

17th May, 2018

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

SUBJECT: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 18th August, 2018 to Friday, 24th August, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of declaration of dividend and forthcoming 33rd Annual General meeting of the Company which will held on Friday, 24th August, 2018 at Hotel The Mirador, New Link Road, Andheri (East), Mumbai- 400 099.

BSE CODE	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
506197	Equity	18/08/2018 (Saturday)	24/08/2018 (Friday)	17/08/2018 (Friday)	<ul style="list-style-type: none">• Declaration of Dividend• Forthcoming 33rd Annual General Meeting of the Company

Kindly acknowledged 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