

9<sup>th</sup> May, 2018

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

Subject: Newspaper Advertisement

BSE CODE: 506197

Dear Madam / Sir,

In pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, please find enclosed with this letter, Intimation published in newspaper on 8<sup>th</sup> May, 2018 pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015 with respect to the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 17, 2018 at 12.00 P.M., at 102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai - 400 072, for considering , approving and taking on record, inter alia, the Audited Standalone and Consolidated Financial Results of the Company for the year ended 31<sup>st</sup> March, 2018 among other items.

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 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 17, 2018 at 12.00 P.M., at 102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai - 400 072, to consider and transact the following businesses:

1. To consider & approve inter alia, the Audited Standalone and Consolidated Financial Results of the Company for the year ended 31<sup>st</sup> March, 2018;
2. To recommend declaration of dividend for the financial year ended 31<sup>st</sup> March, 2018, if any.

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 Monday, 14<sup>th</sup> May, 2018 to Monday, 21<sup>st</sup> May, 2018 (both days inclusive).

The said intimation is available on the Company's website at [www.blissgvs.com](http://www.blissgvs.com) and also on the website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For BLISS GVS PHARMA LTD.

Sd/-

Place: Mumbai      S. N. KAMATH  
Date: 08.05.2018      Managing Director

**Bliss GVS PHARMA LTD.**

CIN: L24230MH1984PLC034771

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

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For BLISS GVS PHARMA LTD.

Sd/-

Place: Mumbai  
Date: 08.05.2018

S. N. KAMATH  
Managing Director



बुधवार  
मुंबई, मंगलवार, ८ मे २०१८

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**Bliss BLISS GVS  
PHARMA LTD.**

CIN: L24230MH1984PLC034771

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For BLISS GVS PHARMA LTD.  
Sd/-

Place: Mumbai  
Date: 08.05.2018

S. N. KAMATH  
Managing Director

**Bliss** **BLISS GVS**  
**PHARMA LTD.**

CIN: L24200MH1994PL0034771

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For **BLISS GVS PHARMA LTD.**

Sd/-

Place: Mumbai  
Date: 08.05.2018

**S. N. KAMATH**  
Managing Director