

August 03, 2018

To The Manager, Listing Department National Stock Exchange of India Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: BLISSGVS	To The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 506197
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Subject: Newspaper Advertisement of Notice of Board Meeting

Dear Sir/Madam,

Please find enclosed herewith the copies of newspaper advertisement of notice of Board Meeting of the Company will be held on Thursday, August 09, 2018, at the registered office of the Company at 4.00 p.m. to consider, inter-alia, the unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2018 published in 'The Economic Times & The Free Press Journal' an English Daily and 'Maharashtra Times & Navshkati' a Regional Daily, on August 03, 2018.

Kindly take the same on record.

Thanking You,

For Bliss GVS Pharma Limited


Vipul B. Thakkar
Chief Financial Officer



Encl: As above

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 Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, August 09, 2018 at the registered office of the Company at 4.00 p.m. to consider, inter-alia, the unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2018.

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 Wednesday, 1 August, 2018 to Monday, August 13, 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: 02.08.2018S. N. KAMATH
Managing Director

Bliss GVS **BLISS GVS**
PHARMA LTD.

CIN: L24230MH1984PLC034771

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For BLISS GVS PHARMA LTD.

Sd/-

Place: Mumbai
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S. N. KAMATH
Managing Director



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Sd/-

Place: Mumbai

S. N. KAMATH

Date: 02.08.2018

Managing Director

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ब्लिस
मुंबई, शुक्रवार, ३ ऑगस्ट २०१८**Bliss** **BLISS GVS**
PHARMA LTD.

CIN: L24280MH1984PLC034771

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

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Managing Director