



Bliss GVS Pharma Limited

CIN NO-L24230MH1984PLC034771

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

Notice of 33rd Annual General Meeting, Remote E-Voting & Book Closure Information

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Company will be held on Friday, August 24, 2018 at 10:30 a.m. at The Hotel Mirador, New Link Road, Andheri (East), Mumbai- 400 099, to transact the businesses as set forth in the Notice convening the AGM.

Members are hereby informed that electronic copy of Notice of the AGM and Annual Report for the year 2017-2018 have been sent to all the members whose email IDs are registered with the Registrar and Share Transfer Agent/Depository Participants. The Notice and Annual Report are also available on the website of the Company at www.blissgvs.com. For members who have not registered their email address, physical copies of the above documents have been sent at registered address in the permitted mode.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company offers the e-voting facility through Central Depository Service (India) Limited (CDSL) to enable the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening the AGM.

The details required to be given under the provisions of the Companies Act, 2013 and Rule 20 of the said Rules as amended are as follows:

1. Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Friday, August 17, 2018 shall be entitled to avail the facility of remote e-voting and voting to be held at AGM through ballot paper on the businesses specified in the Notice of AGM of the Company.
2. The remote e-voting shall commence on Tuesday, August 21, 2018 at 9:00 a.m. (IST).
3. The remote e-voting shall end on Thursday, August 23, 2018 at 5:00 p.m. (IST).
4. The remote e-voting module shall be disabled by CDSL beyond 5.00 p.m. (IST) on Thursday, August 23, 2018 and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
5. Details of the manner of casting of votes are provided in the Notice of AGM posted on the website of the Company viz. www.blissgvs.com.
6. The Member who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at AGM by using ballot paper.
7. Any person who becomes a member of the Company after dispatch of Notice and holds shares as on cut-off date may obtain the sequence number from the Company's Registrar and Share Transfer Agent at the address mentioned in the Annual Report.
8. Any query / grievance in relation to the remote e-voting can be addressed to Mr. Rakesh Dalvi, Deputy Manager, CDSL, P.J. Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400 001 Tel: 1800-200-5533. Email: helpdesk.evoting@cdslindia.com

Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 (1) of the Companies (Management and Administration) Rules, 2014 and Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Registers of Members and Share Transfer Books of the Company will remain closed from Saturday, August 18, 2018 to Friday, August 24, 2018 (both days inclusive) for the purpose of payment of dividend for the financial year ended March 31, 2018 and the AGM.

FOR BLISS GVS PHARMA LIMITED

SD/-

Place : Mumbai
Date : August 03, 2018

S. N. KAMATH
MANAGING DIRECTOR



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