

May 16, 2019

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: <b>BLISSGVS</b>	To The General Manager, Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: <b>506197</b>
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**Subject: Newspaper Advertisement of Notice of Board Meeting**

Dear Sir/Madam,

Please find enclosed herewith the copy of the newspaper advertisement of notice of Board Meeting of the Company will be held on Saturday, May 18, 2019 at the registered office of the Company at 4.00 p.m., inter-alia, to consider and approve the audited Standalone and Consolidated Financial Statements and Results of the Company for the quarter and financial year ended March 31, 2019 and recommend a dividend, if any, for the financial year ended March 31, 2019 published in 'The Economic Times & The Free Press Journal' an English Daily and 'Maharashtra Times & Navshkati' a Regional Daily, on May 11, 2019.

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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company will be held on Saturday, May 18, 2019 at the registered office of the Company at 4.00 p.m., inter alia, to consider and approve the following:

- a) the audited Standalone and Consolidated Financial Statements and Results of the Company for the quarter and financial year ended March 31, 2019; and
- b) recommend a dividend, if any, for the financial year ended March 31, 2019.

Further, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in shares of the Company was closed for all the Designated Persons and their immediate relatives of the Company from April 04, 2019 and will open after the expiry of 48 hours from declaration of the said financial results i.e. May 20, 2019.

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  
Date: May 10, 2019**ADITI BHATT**  
Company Secretary

**Bliss GVS BLISS GVS PHARMA LTD.**

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For BLISS GVS PHARMA LTD.

Sd/-

Place: Mumbai  
Date: May 10, 2019**ADITI BHATT**  
Company Secretary

मुंबई । शनिवार, ११ मे २०१९

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# महाराष्ट्र टाइम्स

**Bliss GVS PHARMA LTD.**

CIN: L24230MH1984PLC034771

102, Hyde Park, Saki Vihar Road,  
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Sd/-

Place: Mumbai  
Date: May 10, 2019

**ADITI BHATT**  
Company Secretary



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नवशक्ति  
मुंबई, शनिवार, ११ मे २०१९**Bliss GVS** **BLISS GVS**  
**PHARMA LTD.**

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Sd/-

Place: Mumbai  
Date: May 10, 2019**ADITI BHATT**  
Company Secretary