

**Bliss GVS PHARMA LTD.**

CIN: L24230MH1984PLC034771

102, Hyde Park, Sakivihar 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, February 09, 2017 at the registered office of the Company at 4.30 p.m. to consider inter alia, the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2016.

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, February 01, 2017 to Saturday, February 11, 2017 (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  
Date: 01.02.2017

**S. N. KAMATH**  
Managing Director

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नवशक्ति  
मुंबई, गुरुवार, २ फेब्रुवारी २०१७

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