

31<sup>st</sup> August, 2016

To,  
The Secretary,  
The Bombay Stock Exchange,  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**SUBJECT: COPY OF NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING  
PUBLISHED IN NEWSPAPERS**

**BSE CODE: 506197**

Dear Sir,

Please find herewith copies of the Notice of the Annual General Meeting and E-voting of the Company published in the newspaper i.e. Economic Times, Free Press Journal, Maharashtra Times and Navshakti on 31<sup>st</sup> August, 2016.

Kindly acknowledged 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](mailto:info@blissgvs.com) • Website : [www.blissgvs.com](http://www.blissgvs.com) • CIN - L24230MH1984PLC034771

**Factory :** Plot No. 10, 11 & 12, Survey No. 38/1, Dewan Udyog Nagar, Aliyali Village, Tal. Palghar, Dist. Thane - 401 404.

Tel. (+91) (02525) 252713 • Fax : (+91) (02525) 255257 • Email : [factory@blissgvs.com](mailto:factory@blissgvs.com)


**Bliss GVS Pharma Limited**

CIN NO-L24230MH1984PLC034771

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

**Notice of 31<sup>st</sup> Annual General Meeting and E-Voting**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of the Company will be held on Wednesday, 14<sup>th</sup> September, 2016 at 10:30 a.m. at The Hotel Mirador, New Link Road, Andheri (East), Mumbai-400099, to transact the businesses as set out in the Notice convening the AGM, which has been dispatched to the Members (Registered Post/Email) along with the Annual Report for the year 2015-2016. The Notice and Annual Report is also available on website [www.blissgvs.com](http://www.blissgvs.com).

Notice is 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 as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 08<sup>th</sup> September, 2016 to Wednesday, 14<sup>th</sup> September, 2016 (both days inclusive).

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, 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 Companies Act, 2013 and Rules made there under are as follows:**

1. Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 07<sup>th</sup> September, 2016 shall be entitled to avail the facility of remote e-voting and voting to be held at AGM on the business specified in the Notice of the Company.
2. Remote e-voting period commence on Sunday, 11<sup>th</sup> September, 2016 at 9:00 a.m. (IST) and end on Tuesday, 13<sup>th</sup> September, 2016 at 5:00 p.m. (IST) and thereafter, the remote e-voting module shall be disabled by CDSL.
3. 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](http://www.blissgvs.com).
4. The Members 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 e-voting shall be able to vote at AGM by Poll.
5. Any person who becomes a members 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.
6. Any query/grievance in relation to the remote e-voting can be addressed to Mr. Wenceslaus Futardo, Deputy Manager, CDSL, P. J. Towers, 16<sup>th</sup> Floor, Dalal Street, Fort, Mumbai-400001 Tel: 18002005533. Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

**FOR BLISS GVS PHARMA LIMITED**

SD/-

 Place : Mumbai  
Date : 30<sup>th</sup> August, 2016

**S. N. KAMATH**  
MANAGING DIRECTOR





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Place: Mumbai  
Date : 30<sup>th</sup> August, 2016

S. N. KAMATH  
MANAGING DIRECTOR



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SD/-

S. N. KAMATH  
MANAGING DIRECTOR

Place: Mumbai  
Date : 30<sup>th</sup> August, 2016





नवरात्रि

मुंबई, बुधवार, ३१ ऑगस्ट २०१६



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