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नवशक्ति

मुंबई, शनिवार, १४ मे २०१६

**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 Tuesday, 24th May 2016 at the registered office of the Company at 3.30 p.m. to consider inter alia, the Audited Financial Results of the Company for the quarter and year ended 31st March 2016 and dividend if any.

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 12th May 2016 to 27th May 2016 (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: 13.05.2016S. N. KAMATH  
Managing Director

महाराष्ट्र टाइम्स

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