

12<sup>th</sup> May, 2016

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

**SUBJECT: BOARD MEETING INTIMATION**

**BSE CODE: 506197**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company is scheduled to be held on Tuesday, 24<sup>th</sup> 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 31<sup>st</sup> 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 12<sup>th</sup> May 2016 to 27<sup>th</sup> May 2016 (both days inclusive).

Kindly acknowledge 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)

12<sup>th</sup> May, 2016

To,  
The Manager,  
National Stock Exchange Limited  
Plot No. C/1 G Block,  
Bandra-Kandra Complex,  
Bandra (East),  
Mumbai- 400051

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