

February 01, 2020

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: BLISSGVS	To The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 506197
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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 Tuesday, February 11, 2020 at the registered office of the Company, inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2019 published in 'The Economic Times & The Free Press Journal' an English Daily and 'Maharashtra Times & Navshkati' a Regional Daily, on February 01, 2020.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **Bliss GVS Pharma Limited**


Aditi Bhatt
Company Secretary



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.
• Tel: 022-42160000 • Fax: 022-28563930
• Email: info@blissgvs.com
• Website: www.blissgvs.com

NOTICE

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Board Meeting of the Company will be held on Tuesday, February 11, 2020, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended December 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 January 01, 2020 and shall remain closed till 48 hours after the announcement of the Financial Results i.e. up to Thursday, February 13, 2020.

The said intimation is available on the Company's website at www.blissgvs.com and also on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com.

For Bliss GVS Pharma Ltd.
Sd/-

Place: Mumbai S. N. Kamath
Date: February 01, 2020 Managing Director

NATION 9

THE FREE PRESS JOURNAL

MUMBAI | SATURDAY | FEBRUARY 1, 2020 www.freepressjournal.in

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For Bliss GVS Pharma Ltd.

Sd/-

Place: Mumbai

Date: February 01, 2020

S. N. Kamath
Managing Director

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Sd/-

Place: Mumbai

Date: February 01, 2020

S. N. Kamath
Managing Director

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नवशक्ति

मुंबई, शनिवार, १ फेब्रुवारी २०२०

**Bliss BLISS GVS
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