

16th May, 2017

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

SUBJECT: BOOK CLOSURE & ANNUAL GENERAL MEETING

BSE CODE: 506197

Dear Sir,

We like to inform you that the Board Meeting of the Company was held today i.e. on Tuesday, 16th May, 2017 at the registered office of the company at 5.00 p.m. The Board has considered and approved the followings:

1. The Forth coming 32nd Annual General Meeting of the Company will held on Tuesday, 26th September, 2017 at Hotel The Mirador, New Link Road, Andheri (East), Mumbai-400 099.
2. Pursuant to Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with section 91 of the Companies Act, 2013, the Register of members will be closed for the purpose of Declaration of Dividend & Annual General Meeting from Monday, 18th September, 2017 to Friday, 22nd September, 2017 (both days inclusive).

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 • Website : 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

16th May, 2016

To,
National Stock Exchange Ltd
Plot no. C/1 G Block,
Bandra-Kurla Complex,
BKC Road, Bandra (E),
Mumbai -400051

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