

30<sup>th</sup> May, 2017

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

**SUBJECT: REVISED BOOK CLOSURE DATE**

**BSE CODE: 506197**

Dear Sir,

This is to you inform you that the 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 of the Company from Wednesday 20<sup>th</sup> September, 2017 to Tuesday 26<sup>th</sup> September, 2017 (both days inclusive) instead of Monday, 18<sup>th</sup> September, 2017 to Friday, 22<sup>nd</sup> September, 2017 (both days inclusive).

Please 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)

30<sup>th</sup> May, 2017

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

**SUBJECT: REVISED BOOK CLOSURE DATE**

Dear Sir,

This is to inform you that the 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 of the Company from Wednesday 20<sup>th</sup> September, 2017 to Tuesday 26<sup>th</sup> September, 2017 (both days inclusive) instead of Monday, 18<sup>th</sup> September, 2017 to Friday, 22<sup>nd</sup> September, 2017 (both days inclusive).

Please 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)