

Bliss GVS PHARMA LTD.

CIN: L24230MH1984PLC034771

102, Hyde Park, Saki Vihar 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 Wednesday, September 6, 2017 at the registered office of the Company at 3.30 p.m. to consider inter alia, the Unaudited Standalone and Consolidated Financial Results of the Company for the year ended June 30, 2017.

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 Tuesday, August 29, 2017 to Friday, September 8, 2017 (both days inclusive).

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
Date: 31.08.2017

S. N. KAMATH
Managing Director

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