

September 26, 2017

To  
The Secretary  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**SUBJECT: OUTCOME OF ANNUAL GENERAL MEETING**  
**BSE CODE: 506197**

Dear Sir/Madam,


This is to inform you that the 32<sup>nd</sup> Annual General Meeting of the Company was held today i.e. September 26, 2017 at 10.30 a.m. at Hotel the Mirador, New Link Road, Andheri (East), Mumbai-400 099.

The members considered the following businesses and casted their votes by Poll and e-voting. The Scrutinizer, pursuant to Section 108 and Section 109 of the Companies Act, 2013 and rules made thereunder, will consider the votes casted through e-voting and poll and will declared the report on or before Thursday, September 28, 2017.

- 1) Adoption of Audited Standalone & Consolidated Financial Statement for the year ended March 31, 2017, the Reports of the Board of Directors and Auditors thereon.
- 2) Declaration of Dividend of Rs. 0.60 (60%) per equity share for the financial year ended March 31, 2017.
- 3) Reappointment of Mr. Gautam R. Ashra [DIN: 00140942] who retires by rotation.
- 4) Appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants as the Statutory Auditors of the Company and fix their remuneration.
- 5) Adoption new set of Articles of Association of the Company in conformity with Companies Act, 2013.

Kindly acknowledge and take on record the same.

Thanking you,  
For **BLISS GVS PHARMA LIMITED**

  
**S. N. KAMATH**  
**MANAGING DIRECTOR**



**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)