

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 Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 30, 2017 at the registered office of the Company at 4.00 p.m. to consider inter alia, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 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 Thursday, November 23, 2017 to Saturday, December 02, 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: 23.11.2017

S. N. KAMATH
Managing Director

मुंबई ◆ शुक्रवार, २४ नोव्हेंबर २०१७

महाराष्ट्र टाइम्स ११

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