BLISS GVS PHARMA LTD.

CIN: L24230MH1984PLC034771

102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai - 400 072.

NOTICE

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements), Regulations 2015, that a meeting of Board of Directors of the company is scheduled to be held Thursday, on 11th January, 2018 for considering disinvestment of subsidiary business.

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 Friday, 5th January, 2018 to Friday, 26th January, 2018 (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: 04.01.2018 S. N. KAMATH Managing Director

THE FREE PRESS JOURNAL MUMBAI I SATURDAY I JANUARY 6, 2018

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Place: Mumbai Date: 04.01.2018 S. N. KAMATH Managing Director



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